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Local Govt.

INDEX OF MINUTES OF CITY COUNCIL

1969

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- 6404 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the East Side of Rideau Street from 284.4 feet north of the C.P.R. spur line northerly 92.3 feet at a total estimated cost of $783.33 - all owners share - under the provisions of Section 12 of The Local Improvement Act. - 282, 441.
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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1969 will be Held in the Council Chamber on Monday, January 6, 1969, at 5:30 P.M.

INVOCATION OF DIVINE BLESSING

by the Reverend M. Putnam.

MOTION OF APPRECIATION

DECLARATION OF OFFICE BY THE MAYOR

Oath of Office to be administered by His Honour Judge Alan R. Campbell.

MOTION OF APPRECIATION

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reports that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

- Ald. V.C. Brightman
- Ald. W.T.J. Cook
- Ald. K.G. Enright
- Ald. H.G. Hunter
- Ald. J.L. Keenleyside
- Ald. K.A. Keyes
- Ald. K.W. Matthews
- Ald. C.J. Meister
- Ald. Joan Newman
- Ald. G.N. Speal
- Ald. D.G. Timmins
- Ald. D.J. Travers
- Ald. G.W. Vosper
- Ald. E. Watts

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authority for consideration on the understanding that they will report back to the Mayor by March 15, 1969, as to the disposition of his proposals.

APPOINTMENT OF STANDING COMMITTEES

That the following List of Standing Committees and Appointments of Council for the Year 1969 be approved:

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing, Parks, Recreation and Property, Public Works, Social Services, and Traffic and Streets. Mayor Swain (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Enright, Ald. Matthews, Ald. Speal.
FIRE, LEGISLATION AND HOUSING	Five Aldermen. Ald. Matthews (Chairman), Ald. Travers (Vice-Chairman), Ald. Meister, Ald. Newman, Ald. Timmins.
NEGOTIATING→GRIEVANCE	Three Aldermen, at least one a member of the Finance Committee. Ald. Cook, Ald. Matthews, Ald. Meister.
PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons who are not members of Council to be appointed on a staggered system. Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Newman, Ald. Timmins, Mrs. Sefton Rowe (3 year term), Mr. H. Langabeer (2 year term), Mr. C. Paradis (1 year term).
PUBLIC WORKS	Five Aldermen. Ald. Keyes (Chairman), Ald. Hunter (Vice-Chairman), Ald. Timmins, Ald. Vosper, Ald. Watts.
RIDEAUCREST HOME	Five Aldermen. Ald. Enright (Chairman), Ald. Meister (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Watts.
SOCIAL SERVICES	Five Aldermen. Ald. Enright (Chairman), Ald. Meister (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Watts.
TRAFFIC AND STREETS	Five Aldermen. Ald. Speal (Chairman), Ald. Vosper (Vice-Chairman), Ald. Brightman, Ald. Hunter, Ald. Travers.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*
AIRPORT COMMISSION FOR THE KINGSTON REGION	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council.

Members	Authority
Ald. Hunter Ald. Keenleyside Ald. Keyes Ald. Vosper	Council Meeting No. 1 - 1969.

Name of Board or Special Committee	*Composition of Board or Special Committee*
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. By-Law No. 3001. Appointments subject to periodic review.

Members	Authority
Mr. T.A. Andre, Builder Mr. C. Drever, Architect Mr. J.D. Lee, P. Eng. Mr. J.A. Minnes, P. Eng. Mr. S.D. Marcus, Lawyer	Council Meeting No. 1 - 1969.
Mr. D. Bruce, Bldg. Insp.	*Ex Officio*

Name of Board or Special Committee	*Composition of Board or Special Committee*
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives. No member of an Authority shall be appointed to hold office for more than three years at any one time. (Conservation Authorities Act, R.S.O. 1968, Chap. 62, Sec. 12(3).)

Members	Authority	Term Ending
Ald. Cook	Council Meeting No. 1 - 1969	Dec. 31/69
Dr. H.W. Curran		Dec. 31/71
Mr. J.D. McCowan		Dec. 31/71

Name of Board or Special Committee	*Composition of Board or Special Committee*
CHAMBER OF COMMERCE (KINGSTON)	Two representatives.

Members	Authority
Ald. Enright Ald. Vosper	Council Meeting No. 1 - 1969

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee — *Composition of Board or Special Committee*

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7(4).)

	Authority
Ald. Enright Ald. Newman Ald. Watts	Council Meeting No. 1 - 1969

COMMITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping term.

		Authority	Term Ending
	Mr. C.A. Smith	B/L 5586	Jan. 1/70
	Mr. J.E. Sampson	B/L 5908	Jan. 1/71
1969 Appointment:	Mr. K.D. Moncrieff	B/L 6234	Jan. 1/72

COURT OF REVISION

One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O., 1960, Chap. 23, Sec. 6(1).)

		Authority
	Mr. L. Aylesworth, Sheriff	*(Ex officio)*
1969 Appointments:	Mr. P.J. Radley	Appointed by Mayor (B/L 6235)
	Mr. G. Shurtleff	Appointed by Council (B/L 6235)

EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

One representative.

	Authority
Ald. Brightman	Council Meeting No. 1 - 1969

THE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.), one Journeyman Electrician (recommended by the Journeyman Electricians' Union), and one Master Electrician, one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec. 9.)

		Authority
	Mr. F. Brown (Master Electrician)	R.59-5-1963
	Mr. D. Bruce, Bldg. Insp.	*(Ex officio)*
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	
	Mr. A. Smith (Journeyman)	R.59-5-1963
1969 Appointment:	Ald. Keenleyside	

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee — *Composition of Board or Special Committee*

EMERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council (By-Law No. 3807.)

	Authority	Term Ending
Mayor Swain	*(Ex officio)*	
Ald. Brightman	Council Meeting No. 1 - 1969	Dec. 31/69
Ald. Hunter		
Ald. Keyes (Mayor's Alternate)		
Ald. Travers		

GASOLINE ADVISORY COMMITTEE

Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. By-Law No. 1998, as amended by By-Law No. 4569.

		Authority
	Mr. B. Barkley (Employer)	B/L 5910
	Mr. Len Garrah (Employer)	B/L 5910
	Mr. Bud McLelland (Employer)	B/L 5910
	Chief Constable R.W. Nesbitt	B/L 1998
	Mr. A. Parks (Employee)	B/L 5910
	Mr. Wes Reid (Employer)	B/L 5588
	Mr. V.J. Severin (Employee)	B/L 4466
1969 Appointment:	Ald. Matthews (Chairman)	B/L 6236

GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759.)

	Authority
Dr. R. Beharriell	Council Meeting No. 1 - 1969
Mr. J. Bermingham	
Ald. Enright	
Mrs. Jean Schwenger	
Mrs. Glen Shortliffe	
Ald. Watts	
Miss Marion Webb	

HOUSING STANDARDS COMMITTEE

Three rate payers of the City of Kingston, first appointments in 1968: one member 3 years, one member 2 years, and one member 1 year. 1969 and subsequent appointments will be for 3 year terms. (By-Law No. 5721)

		Authority	Term Ending
	Mr. E. Milne	Council Meeting No. 1 - 1968	Dec. 31/70
	Mr. I. Albertson		Dec. 31/69
1969 Appointment:	Mrs. Neil Bryson	Council Meeting No. 1 - 1969	Dec. 31/71

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*
HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee	Chairman of Fire, Legislation and Housing Committee and nine members appointed annually.

Ald. Matthews
Mr. I.J. Albertson
Mr. B.R. Barrett
Mr. D. Cornish
Mrs. E.L. Earl
Rev. H. Martin
Rev. H.J. McAvoy
Mr. A. McCorkell
Mrs. Rosemary Warskett
- - - - (Labour Rep.)

INDUSTRIAL COMMISSION

Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, and the Industrial Liaison Officer of Queen's University. (By-Law No. 3308, as amended.)

	Authority
Mayor Swain	*(Ex officio)*
Mr. H.G. Burchell (Queen's University)	Council Meeting No. 1 - 1969
Mr. W.H. Cleland (C of C)	
Mr. R.A. Greenwood (C of C)	
Ald. Keenleyside	
Mr. W.S. MacGregor (P.U.C.)	
- - - - - - - - - - (Labour)	
Ald. Meister	
Mr. C.F. Morris (C.M.A.)	
Ald. Speal	
Ald. Vosper	
Ald. Watts	

INTERNATIONAL BRIDGE COMMITTEE

Mayor (ex officio) and 4 members of Council. (1967)

	Authority
Mayor Swain	*(Ex officio)*
Ald. Brightman	Council Meeting No. 1 - 1969
Ald. Keenleyside	
Ald. Speal	
Ald. Timmins	

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society, wherein the Society

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee — *Composition of Board or Special Committee*

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (cont'd)

assigned Federal and Provincial grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society (City of Kingston Act, 1950, Chap. 102).

Aldermen appointed annually, other members appointed for three year overlapping terms.

		Authority	Expiration Date
	Mr. J.A. LaFleur	Council Meeting No. 1 - 1967	Dec. 31/69
(1)	Mrs. Hilda Scrutton	R.12(2)67	Dec. 31/69
(1)	Mr. C. Thomson	R.12(2)67	Dec. 31/68
	Mr. W.J. Watts	Council Meeting No. 1 - 1968	Dec. 31/70
(1)	Mr. R.G. Gilpin	Council Meeting No. 2 - 1968	Dec. 31/70

(1) = *Recommended by Kingston and District Agricultural Society.*

1969 Appointments:

Mayor Swain	*(Ex officio)*	
Ald. Brightman	Council Meeting No. 1 - 1969	Dec. 31/69
Ald. Cook		Dec. 31/69
Ald. Keenleyside		Dec. 31/69
Mr. L.T. Moore		Dec. 31/71
Mr. W. Reason		Dec. 31/71

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap. 296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

	Authority	Expiration Date
Mr. L.C. Edwards	B/L 5589	Dec. 31/69
Mrs. Nancy Foster	Rept. 74, Clause 10/68	Dec. 31/69
Mr. H.H. Vermette	B/L 5589	Dec. 31/69
Mr. J. Thomas	B/L 5911	Dec. 31/70
Dr. Stewart Fyfe	Rept. 74, Clause 11/68	Dec. 31/70

1969 Appointments:

Mayor Swain	*(Ex officio)*	
Mr. G. Fraser	B/L 6237	Dec. 31/71
Ald. Speal	B/L 6237	Dec. 31/69
Ald. Vosper	B/L 6237	Dec. 31/69

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4(1).) Special authority from Minister to increase Board to ten members.

		Authority	Expiration Date
(1)	Prof. K.G. Crawford	B/L 5746	Jan. 1/70
	Mr. J. Millan	B/L 5746	Jan. 1/70
	Mrs. Pat Rogers	B/L 5746	Jan. 1/70
(2)	Mr. Wm. Sampson	B/L 5746	Jan. 1/70
(2)	Mr. A. Taylor	B/L 5746	Jan. 1/70
	Mr. F. Dee	B/L 5913	Jan. 1/71
	Mrs. Lin Elliott	B/L 5934	Jan. 1/71

(1) = *Recommended by Kingston Township*
(2) = *Recommended by Pittsburgh Township*

1969 Appointments:

		Authority	Expiration Date
	Mayor Swain	*(Ex officio)*	
	Mr. P. Barber	B/L 6238	Jan. 1/72
	Ald. Meister	B/L 6238	Jan. 1/70
(1)	Mr. W. Westlake	B/L 6238	Jan. 1/72

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three members of the Health Unit are appointed by the Corporation of the City of Kingston, but may be members of Council.

	Expiration Date
Mayor Swain	Dec. 31/69
Mr. R.A. Fray	Dec. 31/69
Ald. Keyes	Dec. 31/69

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, 1966, S.O. 1966, Chap. 128, Section 5(4).

	Authority	Expiration Date
Mr. T. Dossett	Council Meeting No. 1 - 1967	Feb. 1/70
Mr. D. McNevin	Council Meeting No. 1 - 1968	Feb. 1/71

1969 Appointments:

		Expiration Date
Judge A.R. Campbell		Feb. 1/72
Ald. Keyes (Mayor's Substitute)		Dec. 31/69

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*
PARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment (By-Law 2929 as amended by By-Law 5592).

	Authority	Expiration Date
Mr. G. Holloway	B/L 5593	Dec. 31/69
Mr. S. Malinoff	B/L 5915	Dec. 31/70
Mr. H. Anderson	B/L 6239	Dec. 31/71

1969 Appointment:

PARKING AUTHORITY LIAISON

1969 Appointment: Ald. Speal

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee (City of Kingston By-Law No. 5920, Sec. 9).

	Authority
Mr. D. Bruce	*(Ex Officio)*
Mr. K. Hawkins (Contractor's Rep.) Ald. Keyes Mr. A. Taugher (Master Plumber's Rep.)	Council Meeting No. 1 - 1969

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

1969 Appointment: Ald. Speal

REGIONAL WASTE MANAGEMENT COMMITTEE

Chairman and Vice-Chairman of Public Works Committee.

1969 Appointments:
Ald. Keyes
Ald. Hunter

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(4).

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee — *Composition of Board or Special Committee*

SUBURBAN ROAD COMMISSION (cont'd)

		Authority	Term Ending
1969 Appointment:	Mr. F.C. Hawkey	B/L 5220	Dec. 31/70
	Mrs. Lin Elliott	B/L 6240	June 1/71

MCCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909.)

	Authority
Ald. Brightman Ald. Cook Ald. Keenleyside Ald. Newman Ald. Timmins	Council Meeting No. 1 - 1969

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

		Authority
1969 Appointments:	Ald. Newman Ald. Watts	Council Meeting No. 1 - 1969

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mrs. Mac de St. Remy	Parks, Recreation and Property Committee
Mr. R. Browne	Court of Revision
Mr. M. Davies	Grand Theatre Community Centre Board
Mr. J. Meisel	Grand Theatre Community Centre Board
Mr. K. Raven	Industrial Commission
Mr. Jas. de St. Remy	Kingston Community Memorial Centre Board
Mr. Wally Elmer	Kingston Community Memorial Centre Board
Mr. W.B. Doubleday	Retarded Children's Education Authority
Mr. G. Adam	Retarded Children's Education Authority
Mr. John D'Esterre	Retarded Children's Education Authority

PRESENTATIONS

(1) To Mr. R.A. Fray, Mayor of Kingston, 1965 to 1968.

(2) Presentation of Gavel to Mayor Swain by Mr. Reginald Greenwood, President, Kingston District Chamber of Commerce.

COMMUNICATIONS

To be Referred to the Public Works Committee

(1) From the Hon. George E. Gomme, Minister of Highways, notifying:

> *". . . that it is unlikely the 1969 appropriations of the Legislature for Municipal road and bridge subsidies will be significantly greater than last year. It will, therefore, be necessary for the Department of Highways to exercise close control over commitments of subsidy.*

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee (cont'd)

(1) (cont'd)

> *You will soon be notified of the amounts assigned to your municipality for normal expenditures in 1969.*
>
> *Supplementary by-laws for unavoidable expenditures in excess of the normal allotment will be considered, but such supplementary by-laws should be submitted prior to May 31st, 1969. It is unlikely by-laws submitted after that date will be considered for approval until March 1970, the end of the 1969-70 fiscal year."*

To be Filed

(2) From Mr. Douglas Graham and family thanking the members of Council for their expression of sympathy.

REPORTS

REPORT NO. 1

Kingston, January 6, 1969.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary, up to $9,000,000.00, to meet current expenditures of the Corporation for the year 1969, until the taxes are collected, pursuant to Section 329 of *The Municipal Act*, R.S.O. 1960, Chapter 249 as amended.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 8 their second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 to 8 their third reading.

(e) That By-Laws 1 to 8 be given their third reading.

(1) A By-Law to amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas" (Appointment - Mr. K.D. Moncrieff).

(THREE READINGS) (PROPOSED NO. 6234)
City Council Meeting No. 1

(2) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.
(THREE READINGS) (PROPOSED NO. 6235)
City Council Meeting No. 1

(3) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'."
(THREE READINGS) (PROPOSED NO. 6236)
City Council Meeting No. 1)

(4) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 6237)
City Council Meeting No. 1

(5) A By-Law to Appoint Three Members of the Kingston Area Planning Board.

(THREE READINGS) (PROPOSED NO. 6238)
City Council Meeting No. 1

(6) A By-Law to Amend By-Law No. 5593, "A By-Law to Appoint G.M. Allan, H. Anderson, and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Re-appoint Mr. H. Anderson).

(THREE READINGS) (PROPOSED NO. 6239)
City Council Meeting No. 1

(Note: 2/3 Vote of Members of Council Present at Meeting is Required.)

(7) A By-Law to Appoint Mrs. Lin Elliott a Member of the Suburban Roads Commission (Replacement).

(THREE READINGS) (PROPOSED NO. 6240)
City Council Meeting No. 1

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1969 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chapter 249, As Amended.

(THREE READINGS) (PROPOSED NO. 6241)
Clause 1, Report No. 1

MOTIONS

PRESENTATIONS

Presentation of Council Chair to:

Ald. P.D. Quintin

(Representative of Sydenham Ward - 1967-1968)

Local Govt.

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1969 was Held in the Council Chamber on Monday, January 6, 1969, at 5:37 p.m.

INVOCATION OF DIVINE BLESSING

Mr. T.J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon the Reverend M. Putnam to invoke the Divine Blessing.

MOTION OF APPRECIATION

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the appreciation of Council be extended to the Reverend M. Putnam for attending this meeting and for his invocation of the Divine Blessing.

CARRIED

DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge Alan R. Campbell, Judge of the County Court of the County of Frontenac, administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor Ernest Valorie Swain.

MOTION OF APPRECIATION

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the appreciation of Council be extended to His Honour Judge Alan R. Campbell for his attendance at this meeting to administer the Declaration of Office and Oath of Allegiance to His Worship, Mayor Swain.

CARRIED

REPORT OF DECLARATION OF OFFICE - MEMBERS OF COUNCIL

The Clerk-Comptroller reported that the following Aldermen had taken their Oath of Allegiance and their Declaration of Elected Office:

Ald. V.C. Brightman
Ald. W.T.J. Cook
Ald. K.G. Enright
Ald. H.G. Hunter
Ald. J.L. Keenleyside
Ald. K.A. Keyes
Ald. K.W. Matthews
Ald. C.J. Meister
Ald. Joan Newman
Ald. G.N. Speal
Ald. D.G. Timmins
Ald. D.J. Travers
Ald. G.W. Vosper
Ald. E. Watts

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

MAYOR'S INAUGURAL ADDRESS

LADIES AND GENTLEMEN:

As my first official task as Mayor of the City of Kingston I wish to congratulate the aldermen seated at the horseshoe on their election as representatives of all the citizens of Kingston. While each of you were elected within one of the seven wards of our city, your interests and concerns must not be parochial, but, rather, must encompass the entire community and even the region which surrounds us.

You and the candidates for office who were defeated are to be further congratulated for permitting your name to stand for public office. "We hear much these days of education for citizenship, but the only real and effective education for citizenship lies in its actual practice."

MAYOR'S INAUGURAL ADDRESS (cont'd)

In the months ahead, you will be called upon to make many important and difficult decisions designed to benefit our city. We stand on the threshold of a new decade and throughout the next two years you will be asked to project your thinking ahead to what kind of community we wish Kingston to be in the late nineteen seventies and eighties. Not all of your decisions will receive the unanimous or, perhaps, even general approbation of our citizens, but as Omar Simeon once pointed out: "The enemies a man makes by taking an unpopular position usually have more respect for him than the friends he keeps by straddling the fence." T.C. Haliburton also said in Sam Slick: "Support what is right, oppose what is wrong; what you think, speak; try to satisfy yourself, and not others; and if you are not popular, you will at least be respected; popularity lasts but a day, respect will descend as a heritage to your children."

As Mayor, I promise you my complete and sincere support and I trust that I shall have the pleasure of presiding over a Council dedicated to co-operation and responsible action. For those of you who are new to Council, may I suggest that you will always find the city hall staff ready to help you. Kingston has an efficient civil service and each of you will come to appreciate this fact as you become more involved in city business.

There are a number of areas to which Council must direct its attention over the next few weeks.

1. PRIORITIES

It will be the responsibility of Council to ensure that each tax dollar is spent in such a way as to obtain the most value. This means that firstly department heads, then the standing committees, and finally Council as a whole must establish clear priorities and then be prepared to adhere to them. We cannot do everything we would like to do. In point of fact, we cannot even do everything that must be done.

As of December 31st, 1968 our issued and outstanding debenture debt is as follows:

General Municipal	$7,396,597.64
Education	5,799,647.77
Utilities & Parking Authority	7,150,200.00
	$20,346,445.41

In addition to the foregoing, there is a total of $3,032,681.79 of debt approved by City Council which may be debentured in 1969 of which $1,300,000.00 has no effect on the mill rate. In 1969 we will pay off $1,769,845.55 of our debt, which amount just about equals the new monies to be raised for General and Education purposes.

Because of the high cost of money, it will be necessary to watch our debenture debt very closely.

2. TAXATION

Tax exempt property is partially responsible for our high taxes. Queen's University and Ontario Government properties must not be permitted to continue their tax exempt status which places such a heavy burden on all of us as Kingston Taxpayers. This Council will press the Ontario Legislature for tax reducing grants to relieve our tax burden.

We shall also support the efforts of the Industrial Commission to attract new industries to Kingston and to assist existing industries to expand. We must strive constantly to correct the present imbalance between residential vs. industrial-commercial assessment.

3. QUEEN'S UNIVERSITY - CITY LIAISON

Queen's University is an integral part as well as a basic industry of our city. In his instalation address Dr. Deutsch said: "During the first half century of its existence, Queen's was engaged in a constant and difficult struggle for survival. The citizens of Kingston, who were staunch partners in that struggle, made a vital contribution to the building of a great university."

MAYOR'S INAUGURAL ADDRESS (cont'd)

I like those words "staunch partners" for I sincerely believe that the City and the university are not adversaries, not jealous rivals, not isolated institutions. We are partners in the building of a better university, a better city and better citizens for our country. The City and the university cannot ignore the needs of the other party. If we two are married by circumstance, we might well remember the Danish proverb that "a deaf husband and a blind wife are always a happy couple." I shall continue the series of "information" meetings begun by Mayor Fray and Dr. Corry in order to provide close liaison and to permit joint planning. In this way decisions will be arrived at in good faith and mutual trust.

To Dr. Deutsch and his staff, as well as to the student body, may I just say something that is felt by Kingstonians but not said often enough: "We are proud of Queen's and, like our forefathers, we are your staunch partners." If I may be so presumptuous as to refer to the motto of my own Alma Mater: "In lumine tuo videbimus lumen -- in your light we shall see light."

4. HOUSING

Decent accommodation at a reasonable rent or monthly cost is a basic right of every citizen, but Council is well aware that our City is a part of the national housing crisis. At this time we have 203 rent-geared-to-income units composed of 20 two bedroom, 111 three bedroom, 44 four bedroom and 28 five bedroom. As of January 2, 1969, these units are all filled, but we have on file 205 applications for two bedroom units, 119 for three bedroom, 25 for four bedroom, 14 for five bedroom and 95 for senior citizen accommodation.

Our city cannot solve the housing problem alone. I shall ask the Housing Subcommittee to review the stringencies of our subdividers agreement to determine whether some services can be deleted in order to reduce costs. The sub-committee will also be asked to consider a petition to the federal government to (1) make available more mortgage funds at lower interest rates and to (2) amend the National Housing Act in order to permit a higher return on limited dividend housing so as to attract more developers.

On December 20, 1968, I met in Toronto with Mr. Syl Apps and the Hon. Stanley Randall to request that the provincial Home Ownership Made Easy program be implemented in Kingston. I am pleased to announce that the Ontario Housing Corporation's Land Development Director and its Planning and Research Director have accepted my invitation to visit Kingston this month to examine possible H.O.M.E. sites as well as to present an up-dated Housing Needs Survey to our Fire, Legislation and Housing Committee.

Rent control is another area of concern. The report of the Ontario Law Reform Commission's study of laws governing landlord-tenant relationships has recommended that rent review boards be established. Should permissive legislation be passed by the province, I shall immediately ask the Fire, Legislation and Housing Committee to recommend an appropriate by-law, provided that suitable guidelines are established so as not to drive investors out of the housing business, thereby compounding the housing crisis, and to establish what is a fair return for rental property.

Finally, there are other agencies in our community whose professed social consciousness should permit them to be admirable vehicles for an attack on our housing problem. Unions, churches and service clubs will be urged to become involved in co-operative and other housing and could very well consider a joint operation in this regard.

5. INDUSTRIAL PROMOTION

During my meeting on December 20th with Mr. Randall I again urged the Ontario Government to name Kingston to the Equalization of Industrial Opportunity program in order to attract new industry to our city. I believe we have now scored a breakthrough and can expect an announcement in this regard within the next few days. I also requested his department to designate our city as a growth centre in its regional development plans.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Throughout my term of office I will promote Kingston as a city that wants and welcomes new industry while attempting to create a civic atmosphere that encourages existing industry to expand. I am greatly encouraged by confidential briefings with Mr. Randall and our Commissioner of Industries.

6. REGIONAL GARBAGE DISPOSAL

Council must consider a regional incinerator or some other area means of garbage disposal. While preparing the necessary plans and providing for the monies required, however, we must consider the separation of household garbage and refuse so that household garbage will be deposited in the Industrial Park by a sanitary landfill program while refuse, which is less offensive, could be deposited near the present Belle's Island site. I wish to endorse the continuation of the Regional Garbage Disposal Committee as I feel that garbage disposal is not a problem for our municipality alone.

7. BUS DEFICIT

Public transit is a public service which cannot be discontinued in its entirety. In order to keep the annual deficit as low as possible, however, I feel that the Public Utilities Commission must be prepared to experiment with routes and frequency of service no matter how unpalatable the decisions may have to be. I shall also recommend that a committee of commissioners, merchants, employee representatives and private citizens be established to examine and make recommendations for improving our transit system.

8. DOWNTOWN PARKING

Adequate off-street and on-street parking is a necessary part of downtown revitalization. We now have the Bruce and Hanson Memorial Parking Garages. I shall ask the Parking Authority to consider construction of a metered lot in the area bounded by Princess, Clergy, Brock and Barrie Streets. I shall ask the Authority to take the initiative to determine whether the merchants in that area would be prepared to absorb the expected deficit from such a lot, while allowing for the substantial institutional buildings in the area as is done with the Chown lot.

I would also like to see a lot constructed in the city hall area. In this regard I shall recommend that the Parking Authority and Finance Committee adopt the policy of paying the deficit of these proposed lots from the meter reserve fund in order that there will be no delay in constructing these lots.

9. TRAFFIC AND STREETS

1969 must see the removal of the traffic circle, possibly in conjunction with the necessary widening of the Bath Road to four lanes. Negotiations must also continue with the Department of Highways with respect to the extension of Sir John A. Macdonald Blvd., to the MacDonald Cartier Freeway. We must protect our interests by obtaining necessary rights-of-way in order to advance our north-south expressway system and provide our city with a new and attractive entrance.

We shall also continue with the planning for the east-west expressway and enter into the necessary agreement with the Minister of Highways pursuant to the Highway Improvement Act for this urban-at-grade expressway. It would be my hope that the City-Pittsburgh Township Bridge Committee will be reconstituted with representation from our Traffic & Streets Committee, Pittsburgh Township and the Department of National Defence.

10. PLANNING

The Sydenham Ward Urban Renewal Study will soon be filed. At that time Planning Board and Council must examine the recommendations very carefully to determine a course of action for redevelopment, rehabilitation and conservation as, when, and where required in this historic section of our city. It is my hope that the federal government will confirm its present policy so that a further study can be considered for a portion of St. Lawrence Ward.

MAYOR'S INAUGURAL ADDRESS (cont'd)

I shall sit on the Planning Board to urge completion of the Official Plan for the entire city and its prompt implementation by restrictive zoning or development control by-laws. I also feel that the Area Planning Board could strengthen its position and recommendations by using consultants as technical assistants. To play any role in regional planning it must have a staff.

11. PARKS, RECREATION AND PROPERTY

The purchase of park sites by the provincial government north of our city and on Wolfe Island, the development of a park west of the airport, negotiations for Lemoines Point and the prospect of two Kingston Township Arenas, when examined in the light of our own programs, increased leisure time and an increasing population, local and tourist, points up the need for regional and area planning for parks and recreation facilities and programs. I shall have more to say about regional government in a few minutes, but we must not duplicate recreational activities or facilities.

At the same time we must seek to co-ordinate and even amalgamate the uses and purposes of all public facilities not only to get the greatest possible use from our physical plants, but also to broaden the areas of citizen participation. The Mott program in Flint, Michigan, is an example to be studied.

A decision must also be made this year with respect to the municipal golf course. If relocation of the dump has not been resolved, joint studies by city officials and representatives of volunteer agencies as to the need for a Cultural and Arts centre should be completed.

I have outlined a number of proposals which I urge that the various standing committees of Council, boards, commissions and authority now study. I am hereby requesting that these bodies report back to me by March 15th, 1969 as to what dispositions have been made of my proposals.

I would now like to outline some specific areas where I intend to take action as Mayor. I accept the fact that I was elected to provide leadership and I will not shirk my responsibility in this regard.

1. ECUMENICAL MOVEMENT

Personally I am a Protestant, Anglican by denomination, and I have long held the belief that "faith in God gives meaning and purpose to human life." It has seemed to me, however, that aside from Church leaders and heads of state, there has been little done at the municipal level by chief magistrates to indicate an interest in the faiths of our fellow citizens.

In the year ahead I shall endeavour to visit as many churches as possible to worship and to better understand the breadth of worship in our city. To assist me in this regard, I sincerely hope that the aldermen will invite me to attend their particular church. Should any aldermen wish to accompany me on this ecumenical mission, they will be more than welcome.

2. RELATIONS WITH THE NEWS MEDIA

In 1969-1970 it shall be my practice to hold a press conference to which all the news media will be invited at 10 a.m. on the second and fourth Mondays of each month. At that time I shall endeavour to answer any questions the members of the fourth estate may wish to put to me. The first of these meetings will be held on January 13th.

May I say that these press conferences are not intended to replace such interviews as may be pertinent from time to time, but are designed to put news media relations on a scheduled basis. In this way we shall attempt to put to rest the dictum of Sir Henry Wotton that "an ambassador is a man of virtue sent to lie abroad for his country; a news-writer is a man without virtue who lies at home for himself."

MAYOR'S INAUGURAL ADDRESS (cont'd)

3. CIVIC ADMINISTRATION

Our city has an efficient, dedicated civil service which I personally hold in the highest esteem. I am concerned, however, by the fact that the top level of administration rarely meets together as a group, unlike our Finance Committee which, in the political sphere, meets approximately every two weeks. Accordingly, commencing tomorrow, January 7th, 1969, at 10 a.m. department heads shall meet on a monthly basis in my office to review technical matters, assess policy and exchange views. These meetings are mandatory.

4. REGIONAL GOVERNMENT

Fundamental changes will be taking place in local government over the next five years. The provincial government has accepted the objective of regionalization within two years of much of our municipal government in Ontario. In November, 1968, the Prime Minister of our province asked those areas that have not yet prepared for regional government to do so now. The Minister of Municipal Affairs has since outlined in some detail the province's plans, but our area is not defined nor is it shown in the Minister's list of priorities.

"Be prepared" cannot be a motto limited to the Boy Scouts Association. Accordingly, it is my intention to set up a Regional Government Study Committee to which I shall appoint the Vice-Chairman of Finance, the Chairman of the City of Kingston Planning Board and the Clerk-Comptroller. I shall ask the Townships of Kingston and Pittsburgh each to appoint their Deputy Reeve, their Planning Board Chairman and their Township Clerk. I shall also request the Area Planning Board Chairman to sit on this Committee as well as the Warden of the County of Frontenac and the Chairman or Vice-Chairman of the newly formed Frontenac District Board of Education. While the area involved is not the region recommended by the Smith Report, it does recognize Mr. McKeough's statement that "regional government must be viewed in terms of the urban centred region." The Committee I propose also recognizes the criterion of the Select Committee on the Smith Report when it said: "We think that every opportunity should be given to local initiative, experience, and wisdom in establishing new regional governments."

5. MAYOR'S SPECIAL COMMITTEE ON YOUTH

In an address in 1936 Franklin D. Roosevelt said: "Flaming youth has become a flaming question. And youth comes to us wanting to know what we may propose to do about a society that hurts so many of them." I admire many of the young people of today. I want to hear what they have to say and I am interested in what they have to say. In the Old Testament, Joel, Chapt. 2, verse 28 it is said that "your old men shall dream dreams: your young men shall see visions."

I am hereby establishing a special committee on Youth to examine the needs of our young people, to determine what our city is offering and where it is lacking in what it provides for the physical, social, mental and spiritual development of our future citizens. This Committee shall define "Youth", conduct hearings and hold such meetings as it requires. It is my intention to ask Finance Committee to allocate $1,000.00 as a budget for this committee to show that we are serious in our concern for the needs of our young people. The membership of the Committee shall be as follows:

Chairman: Richard A. Dodds

Members:

Rosemary Bingham
Frank Blakey
Dr. Robert Briggs
Douglas Carey
Ald. Jim Cook
Dennis Crossfield
Virginia Dobson
Rev. John Griffen
Peter Lawson
Donald Macintosh
Ald. Ken Matthews
Michael Nagle
Edward Pidgeon
Barbara Rubens
Linda Taylor
Roy Tear

MAYOR'S INAUGURAL ADDRESS (cont'd)

May I make it quite clear that it is not my intention that this Special Committee on Youth shall usurp any of the responsibilities or surplant any of the programmes presently being carried on by volunteer agencies such as the Social Planning Council of Kingston or the churches. I do, however, hope for close liaison with these groups.

6. MAYOR'S SPECIAL COMMITTEE ON DOWNTOWN REVITALIZATION

It is said in the Book of Matthew, Chapter 5, verse 14: "Ye are the light of the world. A City that is set on a hill cannot be hid." We in Kingston are confronted with an international phenomena - the decline in importance of the downtown area. I believe that the downtown section of our city should be the focal point of community life and the vital core of the entire city. I want to breathe new life into the downtown area based on what citizens vitally concerned with this area recommend. The many attributes of our downtown area shall not be hidden.

Accordingly, I am hereby establishing a Special Committee on Downtown Revitalization which shall have the following membership:

Chairman: Howard Gomery

Members:

Tom Annis
Merice Boswell
Ald. King Enright
Helen Finley
Bruce Jackson
Donald B. Good

Harold Marans
Kurt Mumm
Emmett Murphy
Wilfred Sorensen
M. Jerry Springer
Ald. George Vosper

7. MAYOR'S SPECIAL COMMITTEE ON THE ARTS

Ben Jonson said: "Art hath an enemy called ignorance" while Jean Paul Richter noted that "Art is indeed not the bread but the wine of life." We often look to the physical needs of our citizens, but neglect that which stimulates the mind and enriches the soul.

I am hereby establishing a Special Committee on the Arts to assess what is presently provided in all areas of artistic and cultural endeavour and to make recommendations as to how Council can more fully participate in the creation of an atmosphere more conducive to the growth of and community participation in the arts. The membership shall be as follows:

Chairman: Dr. Barry Thorne

Members:

David Cleland
Trevor Dossett
Dr. Harold W. Dunlop
Monica Freedman
Joan Mackenzie
James K. McDonald

Irene McKim

Carolyn Hetherington
Howard Pearce
Dr. Grant Sampson
Ald. George Speal

It will be noted that I am establishing a number of special committees. This is because I sincerely believe that too much of our decision-making in some areas of very broad community interest is left to the politicians who may not have the specific interest or qualifications required to make a complete assessment of the particular need to be met or goal to be attained.

I believe that we must have citizens involved more deeply in community programs. I never have favoured government by referendum whereby Council avoids decisions by asking citizens to vote for or against an issue, but I support fully the concept of involving the taxpayer, the interested party, the citizen more closely in the democratic process of running our city. The citizen's responsibility does not end once he marks a ballot on election day for it is imperative that he be a vital part of the governmental process.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Ladies and gentlemen. The days and months ahead will not be easy for any of us, but if this is a time of challenge, it is also a time for action. Assuming any elected office is a grave responsibility. I, for one, accept the challenge of 1969-1970 gladly. I offer no panaceas, no palliatives, no great relief from burdens and anxieties for it shall not be the easy path we tread. It shall not be the course of least resistance. It shall be a way of heights and depths, of attempts, but it shall not be said of the two years ahead that we would not try.

To the aldermen, I would remind you of the words of Socrates: "The nearest way to glory is to strive to be what you wish to be thought to be."

In closing, may I extend to Council, to all civic employees, to all affiliated Civic Institutions and all citizens of Kingston, my sincere wish for a Happy and Prosperous New Year.

MOTION OF REFERRAL

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authority for consideration on the understanding that they will report back to the Mayor by March 15, 1969, as to the disposition of his proposals.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the following List of Standing Committees and Appointments of Council for the Year 1969 be approved:

CARRIED

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing, Parks, Recreation and Property, Public Works, Social Services, and Traffic and Streets. Mayor Swain (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Enright, Ald. Matthews, Ald. Speal.
FIRE, LEGISLATION AND HOUSING	Five Aldermen. Ald. Matthews (Chairman), Ald. Travers (Vice-Chairman), Ald. Meister, Ald. Newman, Ald. Timmins.
NEGOTIATING GRIEVANCE	Three Aldermen, at least one a member of the Finance Committee. Ald. Cook, Ald. Matthews, Ald. Meister.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons who are not members of Council to be appointed on a staggered system. Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Newman, Ald. Timmins, Mrs. Sefton Rowe (3 year term), Mr. H. Langabeer (2 year term), Mr. C. Paradis (1 year term).
PUBLIC WORKS	Five Aldermen. Ald. Keyes (Chairman), Ald. Hunter (Vice-Chairman), Ald. Timmins, Ald. Vosper, Ald. Watts.
RIDEAUCREST HOME	Five Aldermen. Ald. Enright (Chairman), Ald. Meister (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Watts
SOCIAL SERVICES	Five Aldermen. Ald. Enright (Chairman), Ald. Meister (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Watts.
TRAFFIC AND STREETS	Five Aldermen. Ald. Speal (Chairman), Ald. Vosper (Vice-Chairman), Ald. Brightman, Ald. Hunter, Ald. Travers.

Name of Board or Special Committee	*Composition of Board or Special Committee*	Authority
AIRPORT COMMISSION FOR THE KINGSTON REGION	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. Ald. Hunter Ald. Keenleyside Ald. Keyes Ald. Vosper	Council Meeting No. 1 - 1969
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex-officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. By-La No. 3001. Appointments subject to periodic review.	

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee — *Composition of Board or Special Committee*

BOARD OF APPEAL (cont'd)

Member	Authority
Mr. T.A. Andre, Builder	Council Meeting No 1 - 1969
Mr. C. Drever, Architect	
Mr. J.D. Lee, P. Eng.	
Mr. J.A. Minnes, P. Eng.	
Mr. S.D. Marcus, Lawyer	
Mr. D. Bruce, Bldg. Insp.	*Ex Officio*

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives. No member of an Authority shall be appointed to hold office for more than three years at any one time. (Conservation Authorities Act, R.S.O. 1968, Chap. 62, Sec. 12(3).)

Member	Authority	Term Ending
Ald. Cook	Council Meeting No. 1 - 1969	Dec. 31/69
Dr. H.W. Curran		Dec. 31/71
Mr. J.D. McCowan		Dec. 31/71

CHAMBER OF COMMERCE (KINGSTON)

Two representatives.

Member	Authority
Ald. Enright	Council Meeting No. 1 - 1969
Ald. Vosper	

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7(4).)

Member	Authority
Ald. Enright	Council Meeting No. 1 - 1969
Ald. Newman	
Ald. Watts	

COMMITTEE OF ADJUSTMENT

Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year over-lapping term.

	Member	Authority	Term Ending
	Mr. C.A. Smith	B/L 5586	Jan. 1/70
	Mr. J.E. Sampson	B/L 5908	Jan. 1/71
1969 Appointment:	Mr. K.D. Moncrieff	B/L 6234	Jan. 1/72

COURT OF REVISION

One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O., 1960, Chap. 23, Sec. 6(1).)

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board of Special Committee — *Composition of Board or Special Committee*

COURT OF REVISION (cont'd)

1969 Appointments:

	Member	Authority
	Mr. L. Aylesworth, Sheriff	*(Ex officio)*
1969 Appointments:	Mr. P.J. Radley	Appointed by Mayor (B/L 6235)
	Mr. G. Shurtleff	Appointed by Council (B/L 6235)

EAST CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

One representative.

Member	Authority
Ald. Brightman	Council Meeting No. 1 1969

THE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.), one Journeyman Electrician (recommended by the Journeyman Electricians' Union), and one Master Electrician, one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec. 9).

	Member	Authority
	Mr. F. Brown (Master Electrician)	R.59-5-1963
	Mr. D. Bruce, Bldg. Inspector	*(Ex officio)*
	Mr. R. Hornbeck (HEPC of Ontario)	
	Mr. T. Murray (Contractor)	
	Mr. A. Smith (Journeyman)	R.59-5-1963
1969 Appointment:	Ald. Keenleyside	

EMERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council (By-Law No. 3807).

Member	Authority	Term Ending
Mayor Swain	*(Ex Officio)*	
Ald. Brightman	Council Meeting No. 1 - 1969	Dec. 31/69
Ald. Hunter		
Ald. Keyes (Mayor's Alternate)		
Ald. Travers		

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board of Special Committee	*Composition of Board or Special Committee*
GASOLINE ADVISORY COMMITTEE	Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. By-Law No. 1998, as amended by By-Law No. 4569.

1969 Appointment:

	Authority
Mr. B. Barkley (Employer)	B/L 5910
Mr. Len Garrah (Employer)	B/L 5910
Mr. Bud McClelland (Employer)	B/L 5910
Chief Constable R.W. Nesbitt	B/L 1998
Mr. A. Parks (Employee)	B/L 5910
Mr. Wes Reid (Employer)	B/L 5588
Mr. V.J. Severin (Employee)	B/L 4466
Ald. Matthews (Chairman)	B/L 6236

GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759.)

	Authority
Dr. R. Beharriell	Council Meeting No. 1 - 1969
Mr. J. Bermingham	
Ald. Enright	
Mrs. Jean Schwenger	
Mrs. Glen Shortliffe	
Ald. Watts	
Miss Marion Webb	

HOUSING STANDARDS COMMITTEE	Three rate payers of the City of Kingston, first appointments in 1968: one member 3 years, one member 2 years, and one member 1 year. 1969 and subsequent appointments will be for 3 year terms. (By-Law No. 5721.)

1969 Appointment:

	Authority	Term Ending
Mr. E. Milne	Council Meeting No. 1 - 1968	Dec. 31/70
Mr. I. Albertson		Dec. 31/69
Mrs. Neil Bryson	Council Meeting No. 1 - 1969	Dec. 31/71

HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee	Chairman of Fire, Legislation and Housing Committee and nine members appointed annually.

Ald. Matthews
Mr. I.J. Albertson
Mr. B.R. Barrett
Mr. D. Cornish
Mrs. E.L. Earl
Rev. H. Martin
Rev. Peter McAvoy
Mr. A. McCorkell
Mrs. Rosemary Warskett
– – – – – – – – – – (Labour Rep.)

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board of Special Committee	*Composition of Board of Special Committee*
INDUSTRIAL COMMISSION	Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one representative of the Public Utilities Commission, and the Industrial Liaison Officer of Queen's University. (By-Law No. 3308, as amended.)

	Authority
Mayor Swain	*(Ex Officio)*
Mr. H.G. Burchell (Queen's University) Mr. W.H. Cleland (C of C) Mr. R.A. Greenwood (C of C) Ald. Keenleyside Mr. W.S. MacGregor (P.U.C.) - - - - - - (Labour) Ald. Meister Mr. C.F. Morris (C.M.A.) Ald. Speal Ald. Vosper Ald. Watts	Council Meeting No. 1 - 1969

Name of Board of Special Committee	*Composition of Board of Special Committee*
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and 4 members of Council. (1967)

	Authority
Mayor Swain	*(Ex officio)*
Ald. Brightman Ald. Keenleyside Ald. Speal Ald. Timmins	Council Meeting No. 1 - 1969

Name of Board of Special Committee	*Composition of Board of Special Committee*
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society (City of Kingston Act, 1950, Chap. 102). Aldermen appointed annually, other members appointed for three year overlapping terms.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*	Authority	Expiration Date
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (cont'd)	Mr. J.A. LaFleur	Council Meeting No. 1 - 1967	Dec. 31/69
	(1) Mrs. Hilda Scrutton	R.12(2)67	Dec. 31/69
	(1) Mr. C. Thomson	R.12(2)67	Dec. 31/68
	Mr. W.J. Watts	Council Meeting No. 1 - 1968	Dec. 31/70
(1) = *Recommended by Kingston and District Agricultural Society.*	(1) Mr. R.G. Gilpin	Council Meeting No. 2 - 1968	Dec. 31/70
1969 Appointments:	Mayor Swain	*(Ex officio)*	
	Ald. Brightman	Council Meeting No. 1 - 1969	Dec. 31/69
	Ald. Cook		Dec. 31/69
	Ald. Keenleyside		Dec. 31/69
	Mr. L.T. Moore		Dec. 31/71
	Mr. W. Reason		Dec. 31/71
KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap. 296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.		
	Mr. L.C. Edwards	B/L 5589	Dec. 31/69
	Mrs. Nancy Foster	Report 74, Cl. 10/68	Dec. 31/69
	Mr. H.H. Vermette	B/L 5589	Dec. 31/69
	Mr. J. Thomas	B/L 5911	Dec. 31/70
	Dr. Stewart Fyfe	Rept. 74, Cl. 11/68	Dec. 31/70
1969 Appointments:	Mayor Swain	*(Ex officio)*	
	Mr. G. Fraser	B/L 6237	Dec. 31/71
	Ald. Speal	B/L 6237	Dec. 31/69
	Ald. Vosper	B/L 6237	Dec. 31/69
KINGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap. 296, Sec. 4(1).) Special authority from Minister to increase Board to ten members.		

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*

KINGSTON AREA PLANNING BOARD (cont'd)

		Authority	Expiration Date
(1)	Prof. K.G. Crawford	B/L 5746	Jan. 1/70
	Mr. J. Millan	B/L 5746	Jan. 1/70
	Mrs. Pat Rogers	B/L 5746	Jan. 1/70
(2)	Mr. Wm. Sampson	B/L 5746	Jan. 1/70
(2)	Mr. A. Taylor	B/L 5746	Jan. 1/70
	Mr. F. Dee	B/L 5913	Jan. 1/71
	Mrs. Lin Elliott	B/L 5934	Jan. 1/71

(1) = *Recommended by Kingston Township*
(2) = *Recommended by Pittsburgh Township*

1969 Appointments:			
	Mayor Swain	*(Ex officio)*	
	Mr. P. Barber	B/L 6238	Jan. 1/72
	Ald. Meister	B/L 6238	Jan. 1/70
(1)	Mr. W. Westlake	B/L 6238	Jan. 1/72

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three members of the Health Unit are appointed by the Corporation of of the City of Kingston, but may be members of Council.

	Expiration Date
Mayor Swain	Dec. 31/69
Mr. R.A. Fray	Dec. 31/69
Ald. Keyes	Dec. 31/69

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, 1966, S.O. 1966, Chap. 128, Section 5(4).

		Authority	Expiration Date
	Mr. T. Dossett	Council Meeting No. 1 - 1967	Feb. 1/70
	Mr. D. McNevin	Council Meeting No. 1 - 1968	Feb. 1/71
1969 Appointments:	Judge A.R. Campbell		Feb. 1/72
	Ald. Keyes (Mayor's Substitute)		Dec. 31/69

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*
PARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment (By-Law 2929 as amended by By-Law 5591).

		Authority	Expiration Date
	Mr. G. Holloway	B/L 5592	Dec. 31/69
	Mr. S. Malinoff	B/L 5915	Dec. 31/70
1969 Appointment:	Mr. H. Anderson	B/L 6239	Dec. 31/71

PARKING AUTHORITY LIAISON	
1969 Appointment:	Ald. Speal
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee (City of Kingston By-Law No. 5920, Sec. 9).

	Authority
Mr. D. Bruce	*(Ex officio)*
Mr. K. Hawkins (Contractor's Rep.)	Council Meeting No. 1 - 1969
Ald. Keyes	
Mr. A. Taugher (Master Plumber's Rep.)	

QUEEN'S UNIVERSITY ALMA MATER SOCIETY	
1969 Appointment:	Ald. Speal
REGIONAL WASTE MANAGEMENT COMMITTEE	Chairman and Vice-Chairman of Public Works Committee.
1969 Appointments:	Ald. Keyes Ald. Hunter
SUBURBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(4).

		Authority	Term Ending
	F.C. Hawkey	B/L 5220	Dec. 31/70
1969 Appointment:	Mrs. Lin Elliott	B/L 6240	June 1/71

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Board or Special Committee	*Composition of Board or Special Committee*
MCCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909).

	Authority
Ald. Brightman	Council Meeting No. 1 - 1969
Ald. Cook	
Ald. Keenleyside	
Ald. Newman	
Ald. Timmins	

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

1969 Appointments:		Authority
	Ald. Newman	Council Meeting No. 1 - 1969
	Ald. Watts	

MOTION OF APPRECIATION

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mrs. Mac de St. Remy	Parks, Recreation and Property Committee
Mr. R. Browne	Court of Revision
Mr. M. Davies	Grand Theatre Community Centre Board
Mr. J. Meisel	Grand Theatre Community Centre Board
Mr. K. Raven	Industrial Commission
Mr. Jas. de St. Remy	Kingston Community Memorial Centre Board
Mr. Wally Elmer	Kingston Community Memorial Centre Board
Mr. W.B. Doubleday	Retarded Children's Education Authority
Mr. G. Adam	Retarded Children's Education Authority
Mr. John D'Esterre	Retarded Children's Education Authority

CARRIED

PRESENTATIONS

(1) Mayor Swain presented a coloured photographic portrait of Mayor R.A. Fray, Mayor of Kingston, 1965 to 1968, to Mr. R.A. Fray.

(2) Mr. Reginald Greenwood, President, Kingston District Chamber of Commerce, presented a gavel to Mayor Swain.

COMMUNICATIONS

To be Referred to the Public Works Committee

(1) From the Hon. George E. Gomme, Minister of Highways, notifying:

> *". . . that it is unlikely the 1969 appropriations of the Legislature for Municipal road and bridge subsidies will be significantly greater than last year. It will, therefore, be necessary for the Department of Highways to exercise close control over commitments of subsidy.*
>
> *You will be notified of the amounts assigned to your municipality for normal expenditures in 1969.*
>
> *Supplementary by-laws for unavoidable expenditures in excess of the normal allotment will be considered, but*

COMMUNICATIONS (cont'd)

(1) (cont'd)

> *such supplementary by-laws should be submitted prior to May 31st, 1969. It is unlikely by-laws submitted after that date will be considered for approval until March 1970, the end of the 1969-70 fiscal year."*

To be Filed

(2) From Mr. Douglas Graham and family thanking the members of Council for their expression of sympathy.

To be Referred to the Fire, Legislation and Housing Committee

(3) From Mrs. Marion R. Earl, Chairman, Kingston Housing Authority notifying:

a) of the details of their waiting list for housing accommodation, and

b) of their concern about the need for housing shown in their heavy waiting list,

and assuring Council of their cooperation in whatever way possible.

(NOTE: Copy of letter distributed to each member of Council.)

REPORTS

Ald. Keyes presented Report No. 1 of the Committee on Finance and Accounts as follows:

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Report No. 1 of the Finance and Accounts Committee be received and adopted.

REPORT NO. 1

Kingston, January 6, 1969

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note such sums as are necessary, up to $9,000,000.00, to meet current expenditures of the Corporation for the year 1969, until the taxes are collected, pursuant to Section 329 of *The Municipal Act*, R.S.O. 1960, Chapter 249 as amended.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

(See By-Law No. 6241) *CARRIED*

Respectfully submitted,

(signed) *E.V. Swain* (CHAIRMAN)
Ken Keyes
W.T.J. Cook
K.G. Enright
K.W. Matthews
G.N. Speal

UNFINISHED BUSINESS

BY-LAWS

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 to 8 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 8 their second reading.

Ald. Brightman, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 to 8 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 1 to 8 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 1 to 8 be given their third reading.

CARRIED

(1) A By-Law to amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas." (Appointment - Mr. K.D. Moncrieff).

(THREE READINGS) (NO. 6234)
City Council Meeting NO. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Appoint Two Members of the Court of Revision for the City of Kingston.

(THREE READINGS) (NO. 6235)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(3) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'." (1969 Appointment).

(THREE READINGS) (NO. 6236)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (NO. 6237)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Appoint Three Members of the Kingston Area Planning Board.

(THREE READINGS) (NO. 6238)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G.M. Allan, H. Anderson, and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832." (Re-appoint Mr. H. Anderson).

(THREE READINGS) (NO. 6239)
City Council Meeting No. 1

(Note: 2/3 Vote of Members of Council Present at Meeting is Required.)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Appoint Mrs. Lin Elliott a Member of the Suburban Roads Commission (Replacement).

(THREE READINGS) (NO. 6240)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1969 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chapter 249, as amended.

(THREE READINGS) (NO. 6241)
Clause 1, Report No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

PRESENTATIONS

Mayor Swain presented a Council Chair to:

Mr. P.D. Quintin:
(Alderman - Sydenham Ward - 1967-1968).

MOTIONS

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:38 P.M.

(L.S.)

(signed) *T.J. McKibbin*
Clerk-Comptroller

(signed) *E.V. Swain*
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council will be Held in the Council Chamber on Monday, uary 13, 1969, at 8:00 p.m.

L CALL

LING OF DOCUMENTS

UTES

That the minutes of City Council Meeting No. 21, held December 23, 1968, be adopted as nted.

MUNICATIONS

To be Filed

From the Kinsmen Club of Kingston reporting that the gross receipts realized from their tag day, held November 30, 1968, were $202.32.

ITIONS

ports

INISHED BUSINESS

LAWS

That By-Laws 1 to 10 receive their first reading.

That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 10 their second reading.

Ald. Cook, Chairman.

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 10 their third reading.

That By-Laws 8 to 10 be given their third reading.

A By-Law to Authorize the Execution of an Agreement with W. Claire Cookman (Industrial Site - Dalton Avenue, as Extended).

(FIRST READING) (PROPOSED NO. 6234)
Clause 5, Report No. 4

A By-Law to Authorize the Sale of Land to W. Claire Cookman (Industrial Site - Dalton Avenue, as Extended).

(FIRST READING) (PROPOSED NO. 6235)
Clause 5, Report No. 4

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clause 1, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6236)
Clause 1, Report No. 2

BY-LAWS (cont'd)

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters." (Clause 2, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6237)
Clause 2, Report No. 2

(5) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Bus Shelter - Hanson Memorial Parking Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6238)
Clause 3, Report No. 2

(6) A By-Law to Authorize the Execution of an Agreement with Canada Bread Company Limited (Industrial Site - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6239)
Clause 6, Report No. 4

(7) A By-Law to Authorize the Sale of Land to Canada Bread Company Limited (Industrial Site - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6240)
Clause 6, Report No. 4

(8) A By-Law to REPEAL By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems."

(THREE READINGS) (PROPOSED NO. 6241)
Clause 2, Report No. 4

(9) A By-Law to Authorize the Execution of an Agreement to Amend the 1968 Agreement with Kingston Day Care Incorporated. (Revise 1968 Rate.)

(THREE READINGS) (PROPOSED NO. 6242)
Clause 4, Report No. 4

(10) A By-Law to Appoint a Substitute to Act in the Place of the Mayor as a Member of the Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 6243)
City Council Meeting No. 1

MOTIONS

REPORT NO. 2

To the Mayor and Members of Council Kingston, January 7th, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend subsection 10(b) (Bus Stops) by

(i) deleting:

Nelson (E/S) at Concession	60 feet north of Concession northerly 80 feet

(ii) adding:

Nelson (E/S)	108 feet north of Concession northerly 80 feet

(b) amend subsection 10(c) (Intersections) by adding:

Nelson (E/S) at Concession	Concession to 40 feet north of Concession
Bagot (E/S) at Princess	Princess to 30 feet north of Princess

(c) amend section 18 (Parking Regulations Certain Streets) by

(i) deleting:

BAGOT STREET Queen to Princess	East Side - Diagonal Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.

(ii) adding:

BAGOT STREET 30 feet north of Princess to 55 feet north of Princess	East Side - Parallel Parking 12 minute time limit 2:00 a.m. to 6:00 p.m.
BAGOT STREET 55 feet north of Princess to 130 feet north of Princess	East Side- Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.
BAGOT STREET 175 feet north of Princess to 45 feet south of Queen	East Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.
BAGOT STREET 45 feet south of Queen to 20 feet south of Queen	East Side - Parallel Parking 12 minute time limit 2:00 a.m. to 6:00 p.m.
NELSON STREET 40 feet north of Concession to 94 feet north of Concession	East Side - Parallel Parking 15 minute time limit 8:00 a.m. to 8:00 p.m.

(d) amend section 19 (no Parking) by adding:

BAGOT STREET Charles to James	East Side

(e) amend section 19(a) (Street Cleaning) by:

(i) deleting:

BAGOT STREET (Group 2) Charles to Cataraqui	East	Monday

(e) amend section 19(a) (Street Cleaning) (cont.)

(ii) adding:

BAGOT STREET James to Cataraqui	East Monday

2. That a by-Law be presented to Council to amend By-Law no. 495 (Meter By-Law) as follows:

(a) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) by

(i) deleting:

BAGOT STREET	East Side, from 26 feet south of Queen northerly 10 feet.

(ii) adding:

BAGOT STREET	East Side, from 20 feet south of Queen southerly 25 feet
BAGOT STREET	East Side, from 30 feet north of Princess northerly 25 feet

(b) amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one-half hour - two 5 cent coins for 1 hour) by

(i) deleting:

BAGOT STREET	East Side, from Brock to 36 feet south of Queen

(ii) Adding:

BAGOT STREET	East Side, from Brock to Princess
BAGOT STREET	East Side, from 55 feet north of Princess to 45 feet south of Queen.

3. That a by-law be presented to Council to amend By-Law no. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to grant the Public Utilities Commission permission to construct a Bus Shelter consisting of a roof of corrugated fibre glass on an aluminum frame in front of the Brock Street Entrance to the Hanson Memorial Parking Garage in accordance with P.U.C. Dwg. No. 80-20-227/81 dated December 9, 1968, subject to the Public Utilities Commission obtaining approval from the owners of the Queen's Hotel to support a portion of the roof from the southeast corner of the Queen's Hotel."

4. That, since existing legislation is sufficient to limit noise to reasonable levels when enforced, the following resolution from the City of Woodstock be NOT endorsed:

> "Whereas there is presently no legislation in Ontario which legally limits the amount of noise created by motor trucks travelling on Provincial roads or Municipal streets;
>
> And whereas the noise produced by motor trucks constitutes a very real nuisance to many residents in our municipalities;
>
> Therefore be it resolved that the Province of Ontario be requested to place in effect legislation limiting to reasonable levels the amount of noise that may be created by a motor truck being operated in the Province, and that this legislation should make provision for enforcement of the noise level limits by the staff of the Province on a uniform basis."

Respectfully submitted

CHAIRMAN

The Traffic and Streets Committee may present the following two clauses to Council.

5. That, the account of the Aluminum Company of Canada, Limited, in the amount of $1,311.49 for supply of 2,000 lbs. of 8" Extruded Street Name Blades be paid.

6, That, A by-law be presented to Council to provide that notwithstanding the provisions of Section 50 of By-Law No. 10, "A By-Law Respecting Streets", the Kingston Jaycees be authorized to install a banner at the Traffic Circle from January 12th to January 22nd, 1969, inclusive, on the understanding that they will save the Corporation of the City of Kingston harmless.

REPORT NO. 3

To the Mayor and Members of Council Kingston, January 9, 1969

The Committee on Fire, Legislation and Housing report and recommend as follows:

1. That a by-law be presented to Council to amend By-Law No. 3001 (Building By-Law) to provide, that notwithstanding the other provisions of By-Law No. 3001, Mr. Theodorus Splinter be refunded the amount of his building permit less the cost of certain services and inspections carried out by the City, and having regard for the value of the basement constructed, as certified by the Building Inspector.

2. That a by-law be presented to Council to amend By-Law No. 3001 (Building By-Law), to provide, that notwithstanding the other provisions of By-Law No. 3001, Mr. Meekel be permitted an extension of his Building Permit for a further six months.

3. That a by-law be presented to Council to authorize the execution of an agreement with G. Splinter & Sons for the construction of 72 family housing units on Portsmouth Avenue.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 4

Kingston, January 8, 1969

To the Mayor and Members of Council

The Committee on Finance and Accounts reports and recommends:

1. That, as recommended by the City Treasurer, provision be made in the 1969 Budget for the purchase of a wide-carriage electric typewriter for the Treasury Department at an approximate cost of $450.00.

2. That no action be taken to make Application for a Private Act to Authorize the City to enter into C.T.V. Agreements with Private Companies until the Canadian Radio-Television Commission issue a C.T.V. license to an applicant for Kingston

- and -

That By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems", as amended, be REPEALED

- and -

That the authorization granted under the provisions of the said By-Law No. 5007 is hereby CANCELLED and the area within which such authorization was granted being the whole of the City of Kingston, is hereby DISSOLVED.

3. Whereas in letter dated December 3, 1968, from Ontario Hydro to the Public Utilities Commission of the City of Kingston concerning the Purchase of Utility Lands and Buildings by the Corporation of the City of Kingston it is stated

> *"If the Municipal Board does not give assent to the issuance of debentures for this purpose, the municipal corporation may pay out of current funds the approved price of $66,500.00 for Phase I of the development over, say, a two-year period."*;

And whereas the Ontario Municipal Board has not approved the issuance of debentures for the purchase of Utility lands and buildings by the City;

That provision be made in the 1969 and 1970 City of Kingston Budgets of the total sum of $66,500.00 as follows:

1969 - $33,250.00
1970 - $33,250.00

and, that the purchase of 25,074 square feet of land, with buildings thereon, plus 8 feet right of way from the Public Utilities Commission at Queen and Ontario Streets for the construction of the new Police Building (PHASE I) be authorized, it being understood that the foregoing amounts will be considered part of the 10% down payment to be made on new police building from the current levy.

4. That a by-law be presented to Council to Authorize the execution of an amending agreement with Kingston Day Care Incorporated to increase the per diem rate per pupil from $4.50 to $7.114 for the period January 1, 1968, to December 31, 1968, subject to the approval of the Department of Social and Family Services, it being understood that previous grant of $3,000.00 will be treated as an interim payment on account of 1968 services

- and -

That the account of Kingston Day Care Inc. in the amount of $3,947.73 to cover service provided to the City at the revised rate of $7.114 per pupil day for the year 1968 be authorized for payment on the condition that the revised 1968 agreement with Kingston Day Care Inc. receives the approval of the Provincial Department of Social and Family Services.

5. That, as recommended by the Industrial Commission, a by-law be presented to Council *(for first reading)* to authorize, upon receipt of a satisfactory formal offer-to-purchase from W. Claire Cookman, the sale of 10.6 acres, more or less, of land lying west of Lappan's Lane and south of the North End Trunk Sewer to Mr. W. Claire Cookman at the rate of $1,200 per acre, it being understood:

a) that an agreement is to be reached with the C.P.R. for a level crossing agreement for the extension of Dalton Avenue;

b) that the inclusion of provision for the construction of Dalton Avenue to the west limit of this site in the 1969 Capital Budget as a local improvement is approved;

c) that the purchaser would be responsible for the servicing costs for watermain, sanitary sewer and the cost of any necessary culvert and driveway ramp; and

d) that the minimum size of the building or buildings to be constructed within two years of the date of completion of the sale is satisfactory to the Finance Committee.

6. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of 1.7 acres, more or less, of land lying on the north side of Dalton Street and having a frontage of 150 feet and a depth of 487', more or less, and lying immediately to the west of the Fox property, at a price of $1,200.00 per acre to Canada Bread Company Limited, it being understood that the Company will construct a building of not less than 2,000 square feet within two years where they will carry on the business of distributing Canada Bread products and that they will be responsible for payment of the following servicing costs:

Watermain	52 cents per foot frontage for 15 years plus cost of lateral service;
Sanitary Sewer	97 cents per foot frontage for 15 years plus cost of lateral service;
Culvert and Driveway Ramp	actual cost;
Sewer Surcharge	17 cents per square foot over 3,000 square feet of building.
Macadam Road	- $2.52 (approx.) per foot frontage for five years;
Pavement	- if, as, and when constructed - at normal local improvement rates.

7. That the following members of the Canadian Centennial Cup Committee be re-appointed as members for the year 1969:

Ald. W.T.J. Cook
Mr. Wally Elmer
Mr. Robert Kent
Ald. K.A. Keyes
Mr. H. Langabeer
Mrs. Mac de St. Remy
Mr. W.J. Watts

Respectfully submitted,

(CHAIRMAN)

That Finance and Accounts Committee may present the following clause:

8. That pursuant to Section 234 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council was Held in the Council Chamber on Monday, January 13, 1969, at 8:02 p.m. His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

TABLING OF DOCUMENTS

(1) *Certificate of Merit*, signed by the Governor-General of Canada, Patron of the Canada Safety Council, to commemorate the fact that the City of Kingston remained fatality-free during "Safe Driving Week," December 1 - 7, 1968.

MINUTES

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That the minutes of City Council Meeting No. 21, held December 23, 1968, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed

(1) From the Kinsmen Club of Kingston reporting that the gross receipts realized from their tag day, held November 30, 1968, were $202.32.

PETITIONS

REPORTS

Ald. Speal presented Report No. 2 of the Committee on Traffic and Streets as follows.

Council consented to the amendment of clause 2(a)(i) by deleting the word "northerly" and substituting therefor the word "southerly".

Council also consented to the addition of clauses 5 and 6 for presentation to Council.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 2 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 2

Kingston, January 7, 1969

To the Mayor and Members of Council

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend subsection 10(b) (Bus Stops) by

(i) deleting:

Nelson (E/S) at Concession	60 feet north of Concession northerly 80 feet.

REPORTS (cont'd)

Report No. 2 (cont'd)

1. (a) (ii) adding:

Nelson (E/S)	108 feet north of Concession northerly 80 feet.

(b) amend subsection 10(c) (Intersections) by adding:

Nelson (E/S) at Concession	Concession to 40 feet north of Concession
Bagot (E/S) at Princess	Princess to 30 feet north of Princess

(c) amend section 18 (Parking Regulations Certain Streets) by

(i) deleting:

BAGOT STREET Queen to Princess	East Side - Diagonal Parking 1 hour time limit 2:00 a.m. to 6.00 p.m.

(ii) adding:

BAGOT STREET 30 feet north of Princess to 55 feet north of Princess	East Side - Parallel Parking 12 minute time limit 2:00 a.m. to 6:00 p.m .
BAGOT STREET 55 feet north of Princess to 130 feet north of Princess	East Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.
BAGOT STREET 175 feet north of Princess to 45 feet south of Queen	East Side - Parallel Parking 1 hour time limit 2:00 a.m. to 6:00 p.m.
BAGOT STREET 45 feet south of Queen to 20 feet south of Queen	East Side - Parallel Parking 12 minute time limit 2:00 a.m. to 6:00 p.m.
NELSON STREET 40 feet north of Concession to 94 feet north of Concession	East Side - Parallel Parking 15 minute time limit 8:00 a.m. to 8:00 p.m.

(d) amend section 19 (no Parking) by adding:

BAGOT STREET Charles to James	East Side

(e) amend section 19(a) (Street Cleaning) by:

(i) deleting:

BAGOT STREET (Group 2) Charles to Cataraqui	East	Monday

(ii) adding:

BAGOT STREET James to Cataraqui	East	Monday

(See By-Law No. 6236) *CARRIED*

REPORTS (cont'd)

Report No. 2 (cont'd)

2. That a By-Law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) by

(i) deleting:

BAGOT STREET	East Side, from 26 feet south of Queen *southerly* 10 feet.

(ii) adding:

BAGOT STREET	East Side, from 20 feet south of Queen southerly 25 feet.
BAGOT STREET	East Side, from 30 feet north of Princess northerly 25 feet.

(b) amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one-half hour - two 5 cent coins for 1 hour) by:

(i) deleting:

BAGOT STREET	East Side, from Brock to 36 feet south of Queen.

(ii) adding:

BAGOT STREET	East Side, from Brock to Princess
BAGOT STREET	East Side, from 55 feet north of Princess to 45 feet south of Queen.

(See By-Law No. 6237) *CARRIED, AS AMENDED*

3. That a By-Law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" to grant the Public Utilities Commission permission to construct a Bus Shelter consisting of a roof of corrugated fibre glass on an aluminum frame in front of the Brock Street Entrance to the Hanson Memorial Parking Garage in accordance with P.U.C. Dwg. No. 80-20-227/81 dated December 9, 1968, subject to the Public Utilities Commission obtaining approval from the owners of the Queen's Hotel to support a portion of the roof from the southeast corner of the Queen's Hotel."

(See By-Law No. 6238) *CARRIED*

4. That, since existing legislation is sufficient to limit noise to reasonable levels when enforced, the following resolution from the City of Woodstock be NOT endorsed:

> *"Whereas there is presently no legislation in Ontario which legally limits the amount of noise created by motor trucks travelling on Provincial roads or Municipal streets;*
>
> *And whereas the noise produced by motor trucks constitutes a very real nuisance to many residents in our municipalities;*

REPORTS (cont'd)

Report No. 2 (cont'd)

4. (cont'd)

Therefore be it resolved that the Province of Ontario be requested to place in effect legislation limiting to reasonable levels the amount of noise that may be created by a motor truck being operated in the Province, and that this legislation should make provision for enforcement of the noise level limits by the staff of the Province on a uniform basis."

CARRIED

5. That, the account of the Aluminum Company of Canada, Limited, in the amount of $1,311.49 for supply of 2,000 lbs. of 8" Extruded Street Name Blades be paid.

CARRIED

6. That, a by-law be presented to Council to provide that notwithstanding the provisions of Section 50 of By-Law No. 10, "A By-Law Respecting Streets," the Kingston Jaycees be authorized to install a banner at the Traffic Circle from January 12th to January 22nd, inclusive, on the understanding that they will save the Corporation of the City of Kingston harmless.

(See By-Law No. 6244) *CARRIED*

Respectfully submitted,

(signed) *G.N. Speal* (CHAIRMAN)
Geo. Vosper
V.C. Brightman
H.G. Hunter
D.J. Travers

Ald. Matthews presented Report No. 3 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the amendment of clause 3 by deleting the words, "G. Splinter & Sons" and substituting therefor the words, "Ontario Housing Corporation."

Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Report No. 3 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 3

Kingston, January 9, 1969

To the Mayor and Members of Council

The Committee on Fire, Legislation and Housing report and recommend as follows:

1. That a by-law be presented to Council to amend By-Law No. 3001 (Building By-Law) to provide, that notwithstanding the other provisions of By-Law No. 3001, Mr. Theodorus Splinter be refunded the amount of his building permit less the cost of certain services and inspections carried out by the City, and having regard for the value of the basement constructed, as certified by the Building Inspector.

(See By-Law No. 6245) *CARRIED*

REPORTS (cont'd)

Report No. 3 (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 3001 (Building By-Law), to provide, that notwithstanding the other provisions of By-Law No. 3001, Mr. Meekel be permitted an extension of his Building Permit for a further six months.

(See By-Law No. 6245) *CARRIED*

3. That a by-law be presented to Council to authorize the execution of an agreement with *Ontario Housing Corporation* for the construction of 72 family housing units on Portsmouth Avenue.

(See By-Law No. 6246) *CARRIED, AS AMENDED*

Respectfully submitted

(signed) *K.W. Matthews* (CHAIRMAN)
D.J. Travers
C.J. Meister
Joan Newman
D.G. Timmins

Ald. Keyes presented Report No. 3A of the Committee on Public Works as follows:

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That, pursuant to Rule 42, Council consent to the presentation to Council of Report No. 3A of the Public Works Committee which did not appear on the Agenda of Council.

CARRIED 15:0

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 3A of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 3A

January 13, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Queen's University - $832.00 - tests performed during the month of October 1968

Keeler Sales & Service (Frontenac) Ltd. - $521.36 - equipment repair parts

CARRIED

2. That the Commissioner of Works be authorized to purchase the following equipment repair parts - at total estimated cost of $3100.00 -

REPORTS (cont'd)

Report No. 3A (cont'd)

2. (cont'd)

#222 Wayne Sweeper	drive chains, broom sprockets and chains, elevator sprockets and belts. Estimated cost $1400.00.
#256 Wayne Sweeper	new motor, drive chain and sprockets, elevator sprockets and belts. Estimated cost $1700.00.

and that provision for these expenditures be made in the 1969 Budget.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H.G. Hunter
D.G. Timmins
Geo. Vosper
E. Watts

Ald. Keyes presented Report No. 4 of the Committee on Finance and Accounts as follows:

Council consented to the addition of clauses 8 and 9 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Report No. 4 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 4

Kingston, January 8, 1969

To the Mayor and Members of Council

The Committee on Finance and Accounts reports and recommends:

1. That, as recommended by the City Treasurer, provision be made in the 1969 Budget for the purchase of a wide-carriage electric typewriter for the Treasury Department at an approximate cost of $450.00.

CARRIED

2. That no action be taken to make Application for a Private Act to Authorize the City to enter into C.T.V. Agreements with Private Companies until the Canadian Radio-Television Commission issue a C.T.V. license to an applicant for Kingston

- and -

That By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems," as amended, be REPEALED

- and -

That the authorization granted under the provisions of the said By-Law No. 5007 is hereby CANCELLED and the area within which such authorization was granted being the whole of the City of Kingston, is hereby DISSOLVED.

(See By-Law No. 6241) *CARRIED 8:7*

REPORTS (cont'd)

Report No. 4 (cont'd)

3. Whereas in letter dated December 3, 1968, from Ontario Hydro to the Public Utilities Commission of the City of Kingston concerning the purchase of Utility Lands and Buildings by the Corporation of the City of Kingston it is stated

> *"If the Municipal Board does not give assent to the issuance of debentures for this purpose, the municipal corporation may pay out of current funds the approved price of $66,500.00 for Phase I of the development over, say, a two year period.";*

And whereas the Ontario Municipal Board has not approved the issuance of debentures for the purchase of Utility Lands and Buildings by the City;

That provision be made in the 1969 and 1970 City of Kingston Budgets of the total sum of $66,500.00 as follows:

1969 - $33,250.00
1970 - $33,250.00

and, that the purchase of 25,074 square feet of land, with buildings thereon, plus 8 feet right of way from the Public Utilities Commission at Queen and Ontario Streets for the construction of the new Police Building (PHASE I) be authorized, it being understood that the foregoing amounts will be considered part of the 10% down payment to be made on new police building from the current levy.

CARRIED

4. That a by-law be presented to Council to Authorize the execution of an amending agreement with Kingston Day Care Incorporated to increase the per diem rate per pupil from $4.50 to $7.114 for the period January 1, 1968, to December 31, 1968, subject to the approval of the Department of Social and Family Services, it being understood that previous grant of $3,000.00 will be treated as an interim payment on account of 1968 services

- and -

That the account of Kingston Day Care Inc. in the amount of $3,947.73 to cover service provided to the City at the revised rate of $7.114 per pupil day for the year 1968 be authorized for payment on the condition that the revised 1968 agreement with Kingston Day Care Inc. receives the approval of the Provincial Department of Social and Family Services.

(See By-Law No. 6242) *CARRIED 13:2*

5. That, as recommended by the Industrial Commission, a by-law be presented to Council *(for first reading)* to authorize, upon receipt of a satisfactory formal offer-to-purchase from W. Claire Cookman, the sale of 10.6 acres, more or less, of land lying west of Lappan's Lane and south of the North End Trunk Sewer to Mr. W. Claire Cookman at the rate of $1,200 per acre, it being understood:

a) that an agreement is to be reached with the C.P.R. for a level crossing agreement for the extension of Dalton Avenue;

b) that the inclusion of provision for the construction of Dalton Avenue to the west limit of this site in the 1969 Capital Budget as a local improvement is approved;

c) that the purchaser would be responsible for the servicing costs for watermain, sanitary sewer and the cost of any necessary culvert and driveway ramp; and

REPORTS (cont'd)

Report No. 4 (cont'd)

5. (cont'd)

d) that the minimum size of the building or buildings to be constructed within two years of the date of completion of the sale is satisfactory to the Finance Committee.

(See By-Laws No. 6234 and 6235) *CARRIED*

6. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the sale of 1.7 acres, more or less, of land lying on the north side of Dalton Street and having a frontage of 150 feet and a depth of 487', more or less, and lying immediately to the west of the Fox property, at a price of $1,200.00 per acre to Canada Bread Company Limited, it being understood that the Company will construct a building of not less than 2,000 square feet within two years where they will carry on the business of distributing Canada Bread products and that they will be responsible for payment of the following servicing costs:

Watermain	52 cents per foot frontage for 15 years plus cost of lateral service;
Sanitary Sewer	97 cents per foot frontage for 15 years plus cost of lateral service;
Culvert and Driveway Ramp	actual cost;
Sewer Surcharge	17 cents per square foot over 3,000 square feet of building.
Macadam Road	- $2.52 (approx.) per foot frontage for five years;
Pavement	- if, as, and when constructed - at normal local improvement rates.

(See By-Laws No. 6239 and 6240) *CARRIED*

7. That the following members of the Canadian Centennial Cup Committee be reappointed as members for the year 1969:

Ald. W.T.J. Cook
Mr. Wally Elmer
Mr. Robert Kent
Ald. K.A. Keyes
Mr. H. Langabeer
Mrs. Mac de St. Remy
Mr. W.J. Watts

CARRIED

8. That pursuant to Section 234 of the Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with the General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

9. That, as recommended by the Clerk-Comptroller and City Treasurer, the tender of the Canadian Imperial Bank of Commerce for the purchase of City of Kingston Treasury Note in the amount of $400,000.00 at par at a rate of 6-3/4% per annum for the period January 14, 1969 to May 21, 1969 be accepted, being the lowest firm tender received.

REPORTS (cont'd)

Report No. 4 (cont'd)

9. (cont'd)

Note: Other tenders received as follows:

Bank of Montreal	*6-3/4%*	*(subject to change)*
Wood Gundy Securities Ltd.		*Discounted at $389,770.41* *(Yield 7.35%)*
Equitable Securities Canada Ltd.		*$97.441 per $100.* *(Yield 7.55%)*
Midland Osler Securities		*$97.457 per Hundred* *(Yield 7.5%)*

CARRIED

Respectfully submitted,

(signed) *E.V. Swain* (CHAIRMAN)
K. Keyes
W.T.J. Cook
K.G. Enright
K.W. Matthews
G.N. Speal

UNFINISHED BUSINESS

Ald. Keenleyside inquired as to whether or not the City's Works Department have a map of the streets and the sidewalks that are in Rideau Ward. He stated that in answer to telephone inquiries to the Works Department concerning the location of certain streets and sidewalks a lack of knowledge of these streets and sidewalks was expressed by the staff at the City Yard.

Ald. Keenleyside also inquired if there was a positive plan of operations for snow plowing. He stated that it took a week and a half to plow the walks in the Strathcona Area.

He stated further that the sidewalk plows did not seem to be able to plow the walks at a very fast rate but that they did "go good" on the way to the "barn" at shift change time.

Ald. Keyes stated that the City was divided in five areas for snow plowing purposes, each with a foreman who have maps of streets and walks in their area. He also stated that the foreman responsible for plowing in Rideau Ward had been "spoken to."

Ald. Keyes invited the members of Council to visit the City Yard with him.

Ald. Speal stated that on Friday, January 3rd, he had received 15 telephone calls concerning snow plowing problems; that he had notified the Commissioner of Works of these calls; and that within one day all 15 areas of concern had been fixed up to the satisfaction of the people who had called.

Ald. Speal stated that he had three points of concern:

First: he asked that no more snow be dumped at *Portsmouth Park* since this disturbs the residents in the area and since he believed that it had been the policy of the Public Works Committee a number of years ago that snow dumping in the Parks was to be discontinued.

Second: he asked that the priority list for plowing of Streets be reviewed and that Union Street west be considered to be included since it is a bus route with many stops on it and there are a number of institutions on it.

UNFINISHED BUSINESS (cont'd)

He noted that a number of side streets leading on to Union Street were on the priority list and were cleared first, and

Third: he asked that a review be given to the sidewalk snow plowing routes and programs.

Mayor Swain asked what was the amount of the City's capital investment in sidewalk snow plowing equipment.

Ald. Newman stated that two families, with 12 children between them, had recently been burned out of their home; that they cannot find housing accommodation; and are presently living in the City with relatives. She stated that this was now an emergency situation and asked what the City would do.

Mayor Swain stated that these families had been Township residents when the fire had occurred.

Ald. Keenleyside stated that he had also received complaints that, after residents had shovelled their walks and driveways, the sidewalk snow plows would come along and fill up the areas that had been shovelled out.

Ald. Newman stated that she was not satisfied with only reporting an emergency housing situation since something must be done and she asked that a decision be made at this Council meeting.

Ald. Hunter stated that he was the manager of two properties in Barriefield, one a four bedroom house, and the other a three bedroom house, which were presently vacant and were having furnaces installed. He stated that if Ald. Newman would speak with him after the Council Meeting that he believed the emergency housing situation for the two families could be resolved in a few days.

Mayor Swain stated that it was not Council's procedure to take an *action* during Unfinished Business and that Motions follows on the Agenda where a specific motion could be presented to Council which could be considered on the consent of two-thirds of the members of Council.

Ald. Timmins requested that consideration be given to establishing the Emergency Telephone Number: 991 in Kingston.

(Referred to Fire, Legislation and Housing Committee.)

Mayor Swain stated that at the Inaugural Meeting of the Council of the Township of Pittsburgh, Reeve Nuttall had stated that the Township was anxious to co-operate with the City of Kingston and indicated that they wished to discuss further the matter of a second crossing of the Cataraqui River.

BY-LAWS

Council consented to the addition of By-Laws 11 to 14 for presentation to Council.

(a) Moved by Ald. Cook,
Seconded by Ald. Matthews,

That By-Laws 1 to 13 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 3 to 13 their second reading.

Ald. Cook, Chairman.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 3 to 13 had been considered in the Committee of the Whole and had received their second reading. Ald. Matthews opposed to By-Law 9.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 13 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 8 to 14 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with W. Claire Cookman (Industrial Site - Dalton Avenue, as Extended).

(FIRST READING) (PROPOSED NO. 6234)
Clause 5, Report No. 4

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Sale of Land to W. Claire Cookman (Industrial Site - Dalton Avenue, as Extended).

(FIRST READING) (PROPOSED NO. 6235)
Clause 5, Report No. 4

FIRST READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clause 1, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6236)
Clause 1, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters." (Clause 2, Report No. 2).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6237)
Clause 2, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes." (Bus Shelter - Hanson Memorial Parking Garage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6238)
Clause 3, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with Canada Bread Company Limited. (Industrial Site - Dalton Avenue.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 6239)
Clause 6, Report No. 4

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Sale of Land to Canada Bread Company Limited. (Industrial Site - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6240)
Clause 6, Report No. 4

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to REPEAL By-Law No. 5007, "A By-Law to Authorize and Regulate Community Antenna Systems."

(THREE READINGS) (NO. 6241)
Clause 2, Report No. 4

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement to Amend the 1968 Agreement with Kingston Day Care Incorporated. (Revise 1968 Rate).

(THREE READINGS) (NO. 6242)
Clause 4, Report No. 4

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1

(Ald. Matthews Opposed)

(10) A By-Law to Appoint a Substitute to Act in the Place of the Mayor as a Member of the Kingston Public Library Board. (Ald. Keyes).

(THREE READINGS) (NO. 6243)
City Council Meeting NO. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets." (Jaycee Banner - Traffic Circle - January 12 to 22, 1969).

(THREE READINGS) (NO. 6244)
Clause 6, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(12) A By-Law to Amend By-Law No. 3001, "The Building By-Law of the City of Kingston." (Refund of Portion of Permit Fee: T. Splinter; Extension of Building Permit: Mr. Meekel).

(THREE READINGS) (NO. 6245)
Clauses 1 and 2, Report No. 3

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation. (Kingston OH-3:72 Family Housing Units - Curtis Crescent and Nickle Avenue).

(THREE READINGS) (NO. 6246)
Clause 3, Report No. 3

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Bouldevard, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 feet west of Queen Mary Road to 250 feet west of Palace Road, including a Storm Outlet from 470 feet west of Queen Mary Road to the Little Cataraqui Creek as a Charge to the General Rate.

(THIRD READING) (NO. 6203)
Clause 6, Report No. 105, 1968

THIRD READING - CARRIED 15:0

MOTIONS

The following motion was received:

(1) Moved by Ald. Newman,
Seconded by Ald. Meister,

That some form of accommodation immediately be obtained for families who are unable to find housing for themselves in the City of Kingston; such accommodation to be rented to them at an amount to cover the cost of operation.

Mayor Swain Ruled that the Motion be Referred to the Fire, Legislation and Housing Committee.

(2) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:01 P.M.

(L.S.)

(signed) *T.J. McKibbin*
CLERK-COMPTROLLER

(signed) *E.V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council will be Held in the Council Chamber on Monday, January 27, 1969, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Monthly Report of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1968.

(Note: Copy of Report distributed to each member of Council.)

(2) Copy of Minutes of Meeting of the Kingston Retarded Children's Education Authority held January 7, 1969.

MINUTES

That the minutes of City Council Meeting No. 1, held January 6, 1969, and City County Meeting No. 2, held January 13, 1969, be adopted as printed.

COMMUNICATIONS

To be Filed

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, inclusive, 1968:

(NOTE: Current Fare Schedule for Adults introduced July 4, 1966. Student Fares increased September 1, 1968.)

		1967 Jan. to Nov.		1968 Jan. to Nov.
REVENUE		$ 493,392.		$ 486,800.
EXPENDITURES				
Total Operating Expenses:		$ 587,676.		$ 646,751.
Less Revenue:	(-)	493,392.	(-)	486,800.
NET OPERATING DEFICIT:		$ 94,284.		$ 159,951
Plus:				
Pro-Rated Debenture Charges:	(+)	81,233.	(+)	89,590
Depreciation on 1968 Bus Additions:		-	(+)	1,682.
Assets Purchased from Current Revenue:	(+)	2,370.		-
TOTAL DEFICIT FOR PERIOD:		$ 177,887.		$ 251,223.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) Copy of letter from the Ontario Municipal Association to the Railway Transport Committee; Canadian Transport Commission, notifying that the Association:

a) is in complete support of the submission of the Association of Ontario Mayors and Reeves requesting an indefinite adjournment of Bell Canada for revision of their rates, and

b) records, if it is decided to proceed, its objection to the Bell Canada Application for an increase in subscriber rates, and would request an opportunity to express its opposition to any hearings designated for this purpose.

(3) Copy of letter from the Ontario Municipal Association to the Hon. A.A. Wishart, Q.C., Minister of Justice and Attorney General, notifying that the Association is in complete agreement with the submission to him by the Association of Ontario Mayors and Reeves regarding the application of Bell Canada for an increase in subscriber rates and urging the Provincial Government to be the main public defender in any hearing resulting from the Bell Canada application.

(4) From Mr. G.A. Scott, Acting Deputy Minister of Transport (Canada), regarding the *Inch Arran* notifying:

a) that the Department has investigated the circumstances; the Minister has ordered the removal of the hulk; Mr. John S. Hale, President of Kingston Mariners Inc. has been notified; and no progress in this work has occurred to date,

b) that after allowing the owners a reasonable time to act, the Department invited a competent contractor to bid on the removal and disposal of the wreck, but this terminated when the water level dropped, and

c) that it is the intention of the Department to pursue this matter with the objective of having the hulk removed by early spring or as soon as conditions permit.

(5) From Mr. and Mrs. Harry Carpenter thanking the members of Council for the flowers sent on the occasion of their fiftieth Anniversary.

(6) From His Honour Judge Alan R. Campbell expressing his appreciation to the members of Council for having been re-appointed to the Library Board for a new three year term.

(7) From the Family of the Late Alderman Orval Taite, thanking the members of Council for their expression of sympathy.

To be Referred to the Parks, Recreation and Property Committee

(8) From the Railway Transport Committee of the Canadian Transport Commission enclosing ORDER NO. R-4200 which:

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee (cont'd)

(8) (cont'd)

a) authorizes the City to construct and maintain, at its own expense, a road to the Golf Course and Recreational Development at grade across the C.N.R. Hanley Spur Line, and

b) directs that on or before December 1, 1969, the present crossing of the Spur Line *(Entrance to City Dump)* be closed at the expense of the City.

(9) From the City of Kitchener requesting endorsation of their following resolution:

WHEREAS Dutch Elm Disease has destroyed many of the Elm trees in the Province,

AND WHEREAS there seems to be no way to halt the spread of this Disease and it appears inevitable that most of the Province's Elm trees will eventually succumb,

AND WHEREAS the falling of dead branches and trees poses a definite hazard to pedestrians and vehicular traffic,

AND WHEREAS the cost of removing dead Elm trees from street allowances, parks and conservation areas is a heavy financial burden upon many municipalities;

THEREFORE BE IT RESOLVED THAT the Governments of Ontario and Canada be requested to provide a subsidy to municipalities to assist them in a program of removal of such diseased Elm trees.

To be Referred to the Finance and Accounts Committee

(10) From the City of Chatham requesting endorsation of their following resolution:

WHEREAS most Collective Agreements between municipalities and their employees, in their grievance procedures, provide for arbitration before a Board of Arbitrators, appointed as provided under Section 34 of the Labour Relations Act R.S.O. 1960, Chapter 202.

AND WHEREAS Subsection 10 of the said Section 34 excludes the provisions of the Arbitration Act, relating to Collective Agreements and the Tariff accessory thereto, which limits arbitrators fees to a per diem figure.

AND WHEREAS the Labour Relations Act provides no tariff regarding the charges to be made by persons acting as arbitrators, and depending on the arbitrator, per diem fees of as much as $300.00 per day have been charged.

AND WHEREAS in the absence of a tariff there is no uniformity in such charges, and the parties to an arbitration are left without recourse where arbitrators' charges appear to be excessive.

BE IT THEREFORE RESOLVED THAT,

It is in the best interest of tax payers of municipalities that a tariff of fees be established regarding the fees to be charged by arbitrators in Collective Agreement arbitrations under the Labour Relations Act, and that the Government of the Province of Ontario, through the Minister of Labour and the Minister of Municipal Affairs, be petitioned to bring down legislation establishing such tariff.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(11) From the Hon. M.B. Dymond, Minister of Health, notifying that it is not their intention at this time to give up the property occupied by the Mowat Division of the Kingston Psychiatric Hospital as the facilities are being utilized extensively for industrial therapy programs and further expansion and development of the services provided by K.P.H. are required.

(12) From the Association of Ontario Mayors and Reeves notifying:

a) that their Annual Conference will be held at the Skyline Hotel, Toronto, from June 22 to June 25, 1969,

b) that the deadline for the submission of resolutions for consideration by the Conference is April 30, 1969, and

enclosing two copies of the Association's brief commenting on the recommendations of the Select Committee of the Ontario Government in the field of taxation.

PETITIONS

REPORT NO. 5

To the Mayor and Members of Council   Kingston, January 21st, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. that, as recommended by the Deputy City Clerk and the Clerk-Comptroller, by-laws be presented to Council to provide:

(a) that the road allowances on the proposed conveyance (Briceland Farm) to the Canadian National Railways be stopped-up under Section 459(1)(c) of the Municipal Act,

-and-

(b) that the stopped-up road allowances be sold to the Canadian National Railways for $1.00 under Section 459(1)(d) of the Municipal Act.

2. That the account of Domtrec Sales Limited in the amount of $1,801.50 including all taxes, for supply of two Traficounters complete with accessory equipment plus one Traffic Loop detector be paid.

3. That a by-law be presented to Council to amend Section 29 of BY-Law No. 24 (Traffic By-Law) to provide for the erection of a Yield Sign on McMahon Avenue at Avenue Road.

4. That, as recommended by Mr. M.J. Ewart, Purchasing Agent, the tender of Northern Paint and Varnish Company for supply of Traffic Marking Paint plus relatively small amounts of other paints and painting supplies in the amount of $3,420.00, Retail Sales Tax extra, be accepted, being the lowest complete tender received.

5. That the account of Mr. N.D. Campbell, Ontario Land Surveyor, in the amount of $920.00 for preparation of the Reference Plan to close the laneway running from Concession Street to First Avenue between Grey and Fergus Streets, and for preparation of plans for transfer of 23 parcels of land to adjacent owners, be paid.

Respectfully Submitted,

CHAIRMAN.

Public Works Report No. 6

January 20, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, as recommended by the Purchasing Agent, the tender of Standard Chemicals Ltd for supply of 182 tons of liquid chlorine at a cost of $149.27 per ton for a total of $27,167.14 (T.I.P.) be accepted being the lowest formal tender received subject to cylinder delivery on the City's plant loading rails.

2. That the action of the Commissioner of Works in ordering one Model RV 28-120 snow plough and frame less hydraulic unit from Valley Blades Ltd., Preston, at a cost of $725.00 to replace the one which was severely damaged in a recent accident, be confirmed and that provision for this expenditure be made in the 1969 Budget.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 7

January 15, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

J.D.Lee Engineering Ltd - $669.46 - professional services rendered in connection with design of refrigeration plant for Youth Centres and preparation of tender documents.

Graves Bros Ltd - $2549.00 - supply and installation of feedpump and controls on City Hall boiler.

Sherwin/Williams Ltd - $764.94 - miscellaneous supplies

Respectfully submitted,

Chairman

REPORT NO. 8

To the Mayor and Members of Council   Kingston, January 23, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the Ontario Government Select Committee on Uniform Building Code be requested to give favourable consideration to the following amendments to the 1965 Building Code:

(a) that a sprinkler system be provided in all basements of more than 5,000 sq. ft. in area; and

(b) in every non-institutional building having a height in excess of 80 feet above the ground, in that portion of the building that is higher than 80 feet;

(c) that outside elevators be installed in all institutional, residential and office buildings over 80 feet in height; the elevator shall be installed adjacent and attached to the main building and have electrically operated door closers with over-riding manual controls; the elevator shall be operated by a separate source of electric power.

2. That the account of Wilson & Cousins Co. Limited in the amount of $584.00 for one #297 Elkhart Portable Monitor Nozzle, Two way, C.P. trim, be approved for payment.

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", by the addition of the following as Section 59.F.:

> "Inspection Fees
>
> No person shall pave a boulevard or construct a driveway entrance on part of the street allowance without obtaining a permit from the Public Works Department, and all such construction shall be done under the supervision and inspection of the Department of Public Works. The inspection fee shall be 5% of the value of the work done with a minimum charge of $2.00."

and by revising Section 59.A. which reads as follows:

> "No person, firm or corporation shall break, excavate, displace, remove, take up or shift, any street, sidewalk, crossing, curbstone, grate or pavement, or cause any of the foregoing to be done, in any street or public place in the City, until a cut permit has been obtained from the Commissioner of Works, and without limiting the foregoing, cut permits shall be required for the construction of all ramps, approaches, driveways, ditches, culverts, walks, pavements, fences, hedges, curbs and retaining walls within the street allowance. Such a permit will be granted when the applicant complies with the following:"

to delete requirements of cut permits for ramps, approaches, driveways, fences, hedges and retaining walls, so that as revised Section 59.A. will read as follows:

> "No person, firm or corporation shall break, excavate, displace, remove, take up or shift, any street, sidewalk, crossing, curbstone, grate or pavement, or cause any of the foregoing to be done, in any street or public place in the City, until a cut permit has been

obtained from the Commissioner of Works, and without limiting the foregoing, cut permits shall be required for the construction of all ditches, culverts, walks, pavements, and curbs within the street allowance. Such a permit will be granted when the applicant complies with the following:"

4. That, as requested by the Department of Trade and Development, the period February 27 to March 8, 1969, be proclaimed as "Shop Canadian Week" in Kingston.

5. That the month of February be proclaimed "Heart Month" in the City of Kingston.

6. That the action of the Committee in approving the use of the Richardson Bathing House for temporary emergency housing by one family, on the understanding that the premises will be vacated by February 15, 1969, be approved.

7. That the action of the Mayor and Clerk-Comptroller in signing the consent for the use of the words "of Kingston" in the Letters Patent of the Credit Counselling Service of Kingston, a non-profit volunteer organization, be ratified.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 9

Kingston, January 22, 1969.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 5992, "A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington (District Health Unit)" to amend the agreement between the three parties to provide:

> *that the population of the permanent married quarters in the Township of Pittsburgh shall* NOT *be included in the determination of the said population of the County of Frontenac.*

2. That Ald. H.G. Hunter be appointed to represent the Corporation of the City of Kingston as an associate director on the Board of the Social Planning Council of Kingston and District.

3. That at the adjourned tax sale to be held on February 12, 1969, the City Treasurer be directed that no parcel of land be sold for less than the amount of the taxes and costs.

4. That, as recommended by the Emergency Measures Co-Ordinator, By-Law No. 4962, as amended by By-Law No. 6133, being "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing" be further amended to add provisions to:

a) provide a revised general alert system to ensure that the Mayor, his alternate or the Clerk-Comptroller are notified,

b) include Responsibilities of the Traffic and Streets Department under the direction of the Traffic and Streets Administrator, or alternate, in matters of transportation,

c) include under the Responsibilities of the Works Department, the provision of trained Rescue personnel, and

to delete provisions under the Responsibilities of the Fire Department for:

a) providing first aid treatment to casualties and arranging for their despatch to hospital, and

b) deciding upon number of ambulances required.

5. That 10 cartons of Xerox "2400" *Toner* be authorized to be purchased at $55.68 per carton, plus Ontario Sales Tax: Total $584.64, from Xerox of Canada Limited in order to purchase approximately a year's supply of toner to effect a saving of $75. to $100. over purchasing by smaller lots.

6. That, as recommended by the City Solicitor, the account of Mr. L.H. Tepper in the reduced amount of $1,008.00 for Party and Party costs in the matter of the Grooms Expropriation be authorized for payment and charged to Garbage Department Land Acquisition - 1968.

7. That a by-law be presented to Council for *First Reading* in order to determine the wishes of the abutting owners and subject to provision of funds being allocated in the 1969 Capital Budget Quota to authorize the construction of a pavement with curb, gutters and boulevard in Westmorland Road from McMahon Avenue to Glengarry Road at an estimated total cost of $26,000.00 under the provisions of Section 12 of *The Local Improvement Act*.

. . .

7. (cont'd)

	Cost		Debenture Amount
City's Share	$5,712.45		$ 5,712.45
D.H.O. Subsidy	2,723.72	$ 8,436.17	
Owner's Share		17,563.83	17,563.83
TOTAL		$26,000.00	$23,276.28

8. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the purchase of the property of the Frontenac County Board of Education at 610 Montreal Street, known as "Depot School", and being Lot 198, Plan C-22 (100' x 220', more or less: 0.5 Acres) for the sum of $14,000.00

- and -

that provision for this expenditure be made in the 1969 Budget

- and further -

that the present tenants, the *Kingston and District Association for Retarded Children*, be authorized to remain as tenants on a year to year basis.

(Ald. Cook and Ald. Matthews Opposed).

9. That, as recommended by the Kingston and District Agricultural Society, Mr. Clifford Thomson, R.R. #1, Joyceville, Ontario, be appointed as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

10. That the resignation of the Rev. Peter McAvoy as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret.

11. That the 1969 Budget of the *Kingston, Frontenac and Lennox and Addington Health Unit*, a copy of which has been distributed to all members of Council, in the total amount of $550,000.00 be approved.

The apportionment being:

City of Kingston	$ 67,415.
County of Frontenac	39,248.
County of Lennox & Addington	31,062.
Sub-Total	*137,725.*
Province of Ontario	412,275.
Total	$550,000.

12. That, as recommended by the Purchasing Agent, the following tenders for 1969 Stationery and Office Supplies, in accordance with Tender 69-5, be accepted, being the lowest tenders received.

12. (cont'd)

Mills Office Suppliers Ltd.	$ 927.80	
Kelmac Office Supplies Ltd.	587.59	
Stewart's Stationery Stores Ltd.	299.73	
Jackson Press Ltd. *(Save and Except for "Foolscap")*	1,522.92	
Neville Papers	1,201.37	
Fine Papers	69.00	
Maxwell Printers Ltd.	93.60	
Total	$4,702.01	Federal Sales Tax included - and - Ontario Sales Tax Extra.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 8 their second reading.

Ald. Enright, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 5 to 8 their third reading.

(e) That By-Laws 5 to 12 be given their third reading.

(1) A By-Law to Authorize the Construction of a Pavement with Curb, Gutters and Boulevard in Westmorland Road from McMahon Avenue to Glengarry Road Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST READING) (PROPOSED NO. 6247)
Clause 7, Report No. 9

(2) A By-Law to Stop Up the Street Allowances Shown on Plan 19 Lying north of Elliot Avenue as Widened Pursuant to the Provisions of Section 459 of *The Municipal Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6248)
Clause 1, Report No. 5

(3) A By-Law to Fix the Price at Which the Stopped Up Portions of the Street Allowances Shown on Plan 19 Lying North of Elliot Avenue as Widened Shall be Offered for Sale Pursuant to Section 477 of *The Municipal Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6249)
Clause 1, Report No. 5

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clause 3, Report No. 5).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6250)
Clause 3, Report No. 5

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Add Boulevard and Driveway Entrance Permit Fees; Delete Cut Permit Fees for Ramps, Approaches, Driveways, Fences, Hedges and Retaining Walls).

(THREE READINGS) (PROPOSED NO. 6251)
Clause 3, Report No. 8

(6) A By-Law to Amend By-Law No. 5992, "A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington (District Health Unit)" (Population: Township of Pittsburgh).

(THREE READINGS) (PROPOSED NO. 6252)
Clause 1, Report No. 9

BY-LAWS (cont'd)

(7) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing" (Added Responsibilities).

(THREE READINGS) (PROPOSED NO. 6253)
Clause 4, Report No. 9

(8) A By-Law to Authorize the Purchase of Land from the Frontenac County Board of Education (Depot School - 610 Montreal Street).

(THREE READINGS) (PROPOSED NO. 6254)
Clause 8, Report No. 9

(9) A By-Law to Authorize the Purchase of Land on Elliot Avenue from the Executors of the Estate of Elizabeth Brown.

(THIRD READING) (PROPOSED NO. 5990)
Clause 14, Report No. 28, 1968

(10) A By-Law to Authorize the Execution of an Amendment to the Agreement with Wagner Aviation Limited.

(THIRD READING) (PROPOSED NO. 6205)
Clause 8, Report No. 105, 1968

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of the Highway Traffic Act." (Clause 1, Report No. 2).

(THIRD READING) (PROPOSED NO. 6236)
Clause 1, Report No. 2

(12) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters." (Clause 2, Report No. 2).

(THIRD READING) (PROPOSED NO. 6237)
Clause 2, Report No. 2

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was Held in the Council Chamber on Monday, January 27, 1969, at 8:12 p.m. His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Watts.

TABLING OF DOCUMENTS

(1) Monthly Report of Expenditures of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1968.

(Note: Copy of Report distributed to each member of Council.)

(2) Copy of Minutes of Meeting of the Kingston Retarded Children's Education Authority held January 7, 1969.

MINUTES

Moved by Ald. Cook,
Seconded by Ald. Enright,

That the minutes of City Council Meeting No. 1, held January 6, 1969, and City Council Meeting No. 2, held January 13, 1969, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed

(1) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to November, inclusive, 1968:

(NOTE: Current Fare Schedule for Adults introduced July 4, 1966. Student Fares increased September 1, 1968.)

		1967 Jan. to Nov.		1968 Jan. to Nov.
REVENUE		$ 493,392.		$ 486,800.
EXPENDITURES				
Total Operating Expenses:		$ 587,676.		$ 646,751.
Less Revenue	(-)	493,392.	(-)	486,800.
NET OPERATING DEFICIT:		$ 94,284.		$ 159,951.
Plus:				
Pro-Rated Debenture Charges:	(+)	81,233.	(+)	89,590.
Depreciation on 1968 Bus Additions:		-	(+)	1,682.
Assets Purchased from Current Revenue:	(+)	2,370.		-
TOTAL DEFICIT FOR PERIOD:		$ 177,887.		$ 251,223.

(2) Copy of letter from the Ontario Municipal Association to the Railway Transport Committee; Canadian Transport Commission, notifying that the Association:

a) is in complete support of the submission of the Association of Ontario Mayors and Reeves requesting an indefinite adjournment of Bell Canada for revision of their rates, and

COMMUNICATIONS (cont'd)

(2) To be Filed (cont'd)

b) records, if it is decided to proceed, its objection to the Bell Canada Application for an increase in subscriber rates, and would request an opportunity to express its opposition to any hearings designated for this purpose.

(3) Copy of letter from the Ontario Municipal Association to the Hon. A.A. Wishart, Q.C., Minister of Justice and Attorney General, notifying that the Association is in complete agreement with the submission to him by the Association of Ontario Mayors and Reeves regarding the application of Bell Canada for an increase in subscriber rates and urging the Provincial Government to be the main public defender in any hearing resulting from the Bell Canada application.

(4) From Mr. G.A. Scott, Acting Deputy Minister of Transport (Canada), regarding the *Inch Arran* notifying:

a) that the Department has investigated the circumstances; the Minister has ordered the removal of the hulk; Mr. John S. Hale, President of Kingston Mariners Inc. has been notified; and no progress in this work has occurred to date,

b) that after allowing the owners a reasonable time to act, the Department invited a competent contractor to bid on the removal and disposal of the wreck, but this terminated when the water level dropped, and

c) that it is the intention of the Department to pursue this matter with the objective of having the hulk removed by early spring or as soon as conditions permit.

(Referred to Parks, Recreation and Property Committee)

(5) From Mr. and Mrs. Harry Carpenter thanking the members of Council for the flowers sent on the occasion of their fiftieth Anniversary.

(6) From His Honour Judge Alan R. Campbell expressing his appreciation to the members of Council for having been re-appointed to the Library Board for a new three year term.

(7) From the Family of the Late Alderman Orval Taite, thanking the members of Council for their expression of sympathy.

To be Referred to the Parks, Recreation and Property Committee

(8) From the Railway Transport Committee of the Canadian Transport Commission enclosing ORDER NO. R-4200 which:

a) authorizes the City to construct and maintain, at its own expense, a road to the Golf Course and Recreational Development at grade across the C.N.R. Hanley Spur Line, and

b) directs that on or before December 1, 1969, the present crossing of the Spur Line *(Entrance to City Dump)* be closed at the expense of the City.

(9) From the City of Kitchener requesting endorsation of their following resolution:

WHEREAS Dutch Elm Disease has destroyed many of the Elm trees in the Province,

AND WHEREAS there seems to be no way to halt the spread of this Disease and it appears inevitable that most of the Province's Elm trees will eventually succumb,

AND WHEREAS the falling of dead branches and trees poses a definite hazard to pedestrians and vehicular traffic,

COMMUNICATIONS (cont'd)

(9) To be Referred to the Parks, Recreation and Property Committee (cont'd)

> *AND WHEREAS the cost of removing dead Elm trees from street allowances, parks and conservation areas is a heavy financial burden upon many municipalities;*
>
> *THEREFORE BE IT RESOLVED THAT the Governments of Ontario and Canada be requested to provide a subsidy to municipalities to assist them in a program of removal of such diseased Elm trees.*

To be Referred to the Finance and Accounts Committee

(10) From the City of Chatham requesting endorsation of their following resolution:

> *WHEREAS most Collective Agreements between municipalities and their employees, in their grievance procedures, provide for arbitration before a Board of Arbitrators, appointed as provided under Section 34 of the Labour Relations Act R.S.O. 1960, Chapter 202.*
>
> *AND WHEREAS Subsection 10 of the said Section 34 excludes the provisions of the Arbitration Act, relating to Collective Agreements and the Tariff accessory thereto, which limits arbitrators fees to a per diem figure.*
>
> *AND WHEREAS the Labour Relations Act provides no tariff regarding the charges to be made by persons acting as arbitrators, and depending on the arbitrator, per diem fees of as much as $300.00 per day have been charged.*
>
> *AND WHEREAS in the absence of a tariff there is no uniformity in such charges, and the parties to an arbitration are left without recourse where arbitrators' charges appear to be excessive.*
>
> *BE IT THEREFORE RESOLVED THAT,*
>
> *It is in the best interest of tax payers of municipalities that a tariff of fees be established regarding the fees to be charged by arbitrators in Collective Agreement arbitrations under the Labour Relations Act, and that the Government of the Province of Ontario, through the Minister of Labour and the Minister of Municipal Affairs, be petitioned to bring down legislation establishing such tariff.*

(11) From the Hon. M.B. Dymond, Minister of Health, notifying that it is not their intention at this time to give up the property occupied by the Mowat Division of the Kingston Psychiatric Hospital as the facilities are being utilized extensively for industrial therapy programs and further expansion and development of the services provided by K.P.H. are required.

(12) From the Association of Ontario Mayors and Reeves notifying:

a) that their Annual Conference will be held at the Skyline Hotel, Toronto, from June 22 to June 25, 1969,

b) that the deadline for the submission of resolutions for consideration by the Conference is April 30, 1969, and

enclosing two copies of the Association's brief commenting on the recommendations of the Select Committee of the Ontario Government in the field of taxation.

To be Filed

(13) From the Association of Ontario Mayors and Reeves acknowledging receipt of $200.00 for 1969 membership fee and expressing their thanks to the members of Council for renewing the membership.

COMMUNICATIONS (cont'd)

To be Referred to the Industrial Commission

(14) From the Eastern Ontario Development Council submitting invoice for 1969 Membership in the Council in the amount of $1,000.00.

To be Referred to the Fire, Legislation and Housing Committee

(15) From the Fuels Safety Section, Ontario Department of Energy and Resources Management, notifying that a review of *The Gasoline Handling Act, 1966,* and regulations made thereunder is presently being undertaken and requesting:

a) comments on the present Gasoline Code, and

b) the City's views as to whether or not, in the interest of standardization in the Provinces, the Gasoline Handling Code might be in form to be adopted as a Municipal By-Law, and whether the City would be agreeable to making such an adoption.

(16) From the City of Woodstock requesting endorsation of their following resolution:

WHEREAS the steadily increasing cost of home ownership is causing a considerable increase in the number of residents seeking rented accommodation; and

WHEREAS some landlords are unscrupulously taking advantage of the situation by imposing unnecessarily high rental charges; and

WHEREAS the government of the Province of Ontario has recently publicly stated that it is considering legislation to permit rent controls on a municipally administered basis as an emergency measure during the present housing shortage;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Woodstock go on record as being in favour of rent control legislation.

PETITIONS

REPORTS

Ald. Speal presented Report No. 5 of the Committee on Traffic and Streets as follows:

Moved by Ald. Speal,
Seconded by Ald. Brightman,

That Report No. 5 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 21st, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That, as recommended by the Deputy City Clerk and the Clerk-Comptroller, by-laws be presented to Council to provide:

(a) that the road allowances on the proposed conveyance (Briceland Farm) to the Canadian National Railways be stopped-up under Section 459(1)(c) of the Municipal Act,

-and-

REPORTS (cont'd)

REPORT NO. 5 (cont'd)

(b) that the stopped-up road allowances be sold to the Canadian National Railways for $1.00 under Section 459(1)(d) of the Municipal Act.

(See By-Laws No. 6248 and 6249) *CARRIED*

2. That the account of Domtree Sales Limited in the amount of $1,801.50 including all taxes, for supply of two Traficounters complete with accessory equipment plus one Traffic Loop detector be paid.

CARRIED

3. That a by-law be presented to Council to amend Section 29 of By-Law No. 24 (Traffic By-Law) to provide for the erection of a Yield Sign on McMahon Avenue at Avenue Road.

(See By-Law No. 6250) *CARRIED*

4. That, as recommended by Mr. M.J. Ewart, Purchasing Agent, the tender of Northern Paint and Varnish Company for supply of Traffic Marking Paint plus relatively small amounts of other paints and painting supplies in the amount of $3,420.00, Retail Sales Tax extra, be accepted, being the lowest complete tender received.

CARRIED

5. That the account of Mr. N.D. Campbell, Ontario Land Surveyor, in the amount of $920.00 for preparation of the Reference Plan to close the laneway running from Concession Street to First Avenue between Grey and Fergus Streets, and for preparation of plans for transfer of 23 parcels of land to adjacent owners, be paid.

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
V.C. Brightman
H.G. Hunter
D.J. Travers

Ald. Keyes presented Report No. 6 of the Committee on Public Works as follows:

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 6 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 6

January 20, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, as recommended by the Purchasing Agent, the tender of Standard Chemicals Ltd. for supply of 182 tons of liquid chlorine at a cost of $149.27 per ton for a total of $27,167.14 (T.I.P.) be accepted being the lowest formal tender received subject to cylinder delivery on the City's plant loading rails.

CARRIED

REPORTS (cont'd)

REPORT NO. 6 (cont'd)

2. That the action of the Commissioner of Works in ordering one Model RV 28-120 snow plough and frame less hydraulic unit from Valley Blades Ltd., Preston, at a cost of $725.00 to replace the one which was severely damaged in a recent accident, be confirmed and that provision for this expenditure be made in the 1969 Budget.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H.G. Hunter
D.G. Timmins
E. Watts

Ald. Cook presented Report No. 7 of the Committee on Parks, Recreation and Property as follows:

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 7 of the Parks, Recreation and Property Committee be received and adopted.

Parks, Recreation and Property Report No. 7

January 15, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

J.D. Lee Engineering Ltd.	- $669.46 - professional services rendered in connection with design of refrigeration plant for Youth Centres and preparation of tender documents.
Graves Bros. Ltd.	- $2549.00 - supply and installation of feed pump and controls on City Hall boiler.
Sherwin/Williams Ltd.	- $764.94 - miscellaneous supplies.

CARRIED

Respectfully submitted,

(signed) *W.T.J. Cook* (CHAIRMAN)
V.C. Brightman
J.L. Keenleyside
Joan Newman
D.G. Timmins

Ald. Matthews presented Report No. 8 of the Committee on Fire, Legislation and Housing as follows:

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 8 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 23, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the Ontario Government Select Committee on Uniform Building Code be requested to give favourable consideration to the following amendments to the 1965 Building Code:

(a) that a sprinkler system be provided in all basements of more than 5,000 sq. ft. in area;and

(b) in every non-institutional building having a height in excess of 80 feet above the ground, in that portion of the building that is higher than 80 feet;

(c) that outside elevators be installed in all institutional, residential and office buildings over 80 feet in height; the elevator shall be installed adjacent and attached to the main building and have electrically operated door closers with over-riding manual controls; the elevator shall be operated by a separate source of electric power.

(SEE FOLLOWING)

Ald. Speal requested the division of clause 1 subclause by subclause.

Clause 1 was considered as follows, subclause by subclause.

1. That the Ontario Government Select Committee on Uniform Building Code be requested to give favourable consideration to the following amendments to the 1965 Building Code:

(a) that a sprinkler system be provided in all basements of more than 5,000 sq. ft. in area; and

CARRIED

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That clause 1(b) be amended by deleting the words "non-institutional" therefrom.

CARRIED

(b) in every building having a height in excess of 80 feet above the ground, in that portion of the building that is higher than 80 feet;

CARRIED, AS AMENDED

(c) that outside elevators be installed in all institutional, residential and office buildings over 80 feet in height; the elevator shall be installed adjacent and attached to the main building and have electrically operated door closers with over-riding manual controls; the elevator shall be operated by a separate source of electric power.

CARRIED 8:6

2. That the account of Wilson & Cousins Co. Limited in the amount of $584.00 for one #297 Elkhart Portable Monitor Nozzle, Two way, C.P. trim, be approved for payment.

CARRIED

REPORTS (cont'd)

REPORT NO. 8 (cont'd)

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets," by the addition of the following as Section 59.F.:

> "Inspection Fees
>
> No person shall pave a boulevard or construct a driveway entrance on part of the street allowance without obtaining a permit from the Public Works Department, and all such construction shall be done under the supervision and inspection of the Department of Public Works. The inspection fee shall be 5% of the value of the work done with a minimum charge of $2.00."

and by revising Section 59.A. which reads as follows:

> "No person, firm or corporation shall break, excavate, displace, remove, take up or shift, any street, sidewalk, crossing, curbstone, grate or pavement, or cause any of the foregoing to be done, in any street or public place in the City, until a cut permit has been obtained from the Commissioner of Works, and without limiting the foregoing, cut permits shall be required for the construction of all ramps, approaches, driveways, ditches, culverts, walks, pavements, fences, hedges, curbs and retaining walls within the street allowance. Such a permit will be granted when the applicant complies with the following:"

to delete requirements of cut permits for ramps, approaches, driveways, fences, hedges and retaining walls, so that as revised Section 59.A. will read as follows:

> "No person, firm or corporation shall break, excavate, displace, remove, take up or shift, any street, sidewalk, crossing, curbstone, grate or pavement, or cause any of the foregoing to be done, in any street or public place in the City, until a cut permit has been obtained from the Commissioner of Works, and without limiting the foregoing, cut permits shall be required for the construction of all ditches, culverts, walks, pavements, and curbs within the street allowance. Such a permit will be granted when the applicant complies with the following:"

(See By-Law No. 6251) *CARRIED*

4. That, as requested by the Department of Trade and Development, the period February 27 to March 8, 1969, be proclaimed as "Shop Canadian Week" in Kingston.

CARRIED

5. That the month of February be proclaimed "Heart Month" in the City of Kingston.

CARRIED

6. That the action of the Committee in approving the use of the Richardson Bathing House for temporary emergency housing by one family, on the understanding that the premises will be vacated by February 15, 1969, be approved.

CARRIED

REPORTS (cont'd)

REPORT NO. 8 (cont'd)

7. That the action of the Mayor and Clerk-Comptroller in signing the consent for the use of the words "of Kingston" in the Letters Patent of the Credit Counselling Service of Kingston, a non-profit volunteer organization, be ratified.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (CHAIRMAN)
D.J. Travers
C.J. Meister
Joan Newman
D.G. Timmins

Ald. Keyes presented Report No. 9 of the Committee on Finance and Accounts as follows:

Moved by Ald. Keyes,
Seconded by Ald. Enright,

That Report No. 9 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 9

Kingston, January 22, 1969

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 5992, "A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington (District Health Unit)" to amend the agreement between the three parties to provide:

> *that the population of the permanent married quarters in the Township of Pittsburgh shall* NOT *be included in the determination of the said population of the County of Frontenac.*

(See By-Law No. 6252)

CARRIED

2. That Ald. H.G. Hunter be appointed to represent the Corporation of the City of Kingston as an associate director on the Board of the Social Planning Council of Kingston and District.

CARRIED

3. That at the adjourned tax sale to be held on February 12, 1969, the City Treasurer be directed that no parcel of land be sold for less than the amount of the taxes and costs.

CARRIED

4. That, as recommended by the Emergency MeasuresCo-Ordinator, By-Law No. 4962, as amended by By-Law No. 6133, being "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing " be further amended to add provisions to:

REPORTS (cont'd)

REPORT NO. 9 (cont'd)

4. (cont'd)

a) provide a revised general alert system to ensure that the Mayor, his alternate or the Clerk-Comptroller are notified,

b) include Responsibilities of the Traffic and Streets Department under the direction of the Traffic and Streets Administrator, or alternate, in matters of transportation,

c) include under the Responsibilities of the Works Department, the provision of trained Rescue Personnel, and

to delete provisions under the Responsibilities of the Fire Department for:

a) providing first aid treatment to casualties and arranging for their despatch to hospital, and

b) deciding upon number of ambulances required.

(See By-Law No. 6253) *CARRIED*

5. That 10 cartons of Xerox "2400" *Toner* be authorized to be purchased at $55.68 per carton, plus Ontario Sales Tax: Total $584.64, from Xerox of Canada Limited in order to purchase approximately a year's supply of toner to effect a saving of $75. to $100. over purchasing by smaller lots.

CARRIED

6. That, as recommended by the City Solicitor, the account of Mr. L.H. Tepper in the reduced amount of $1,008.00 for Party and Party costs in the matter of the Grooms Expropriation be authorized for payment and charged to Garbage Department Land Acquisition - 1968.

CARRIED

7. That a by-law be presented to Council for *First Reading* in order to determine the wishes of the abutting owners and subject to provision of funds being allocated in the 1969 Capital Budget Quota to authorize the construction of a pavement with curb, gutters and boulevard in Westmorland Road from McMahon Avenue to Glengarry Road at an estimated total cost of $26,000.00 under the provisions of Section 12 of *The Local Improvement Act*.

	Cost		Debenture Amount
City's Share	$ 5,712.45		$ 5,712.45
D.H.O. Subsidy	2,723.72	$ 8,436.17	
Owner's Share		17,563.83	17,563.83
TOTAL		$26,000.00	$23,276.28

CARRIED

8. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the purchase of the property of the Frontenac County Board of Education at 610 Montreal Street, known as "Depot School", and being Lot 198, Plan C-22 (100' x 220', more or less: 0.5 Acres) for the sum of $14,000.00

- and -

that provision for this expenditure be made in the 1969 Budget

- and further -

REPORTS (cont'd)

REPORT NO. 9 (cont'd)

8. (cont'd)

that the present tenants, the *Kingston and District Association for Retarded Children*, be authorized to remain as tenants on a year to year basis.

(Referred back to Industrial Commission and to the Finance Committee)

(SEE FOLLOWING MOTIONS)

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That clause 8, Report No. 9, be referred back to the Industrial Commission in order to allow time for the Commission to meet with the Frontenac County Board of Education to discuss a mutual exchange or sale of properties of interest to both parties.

(See Following Motions)

(b) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That clause 8, Report No. 9, be amended to read:

That a by-law be presented to Council to authorize the purchase of the property of the Frontenac County Board of Education at 610 Montreal Street, known as "Depot School", and being Lot 198, Plan C-22 (100' x 220', more or less: 0.5 Acres) for the sum of $14,000.00

- and -

that provision for this expenditure be made in the 1969 Budget

- and further -

that immediately after the property is purchased by the City of Kingston, that it be sold forthwith to the Kingston and District Association for Retarded Children at the sum of $14,000.00.

(Mayor Swain Ruled that this Motion was OUT OF ORDER since a Motion of Referral was presently before the Council.)

(c) Moved by Ald. Cook,
Seconded by Ald. Brightman,

That the motion of referral by Ald. Keyes and Ald. Keenleyside be amended by deleting the words "Industrial Commission" and substituting therefor the words "Finance Committee".

LOST 3:11

(d) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That the motion of referral by Ald. Keyes and Ald. Keenleyside be amended by adding the words "and the Finance Committee" after the words "Industrial Commission".

CARRIED 8:6

REPORTS (cont'd)

REPORT NO. 9 (cont'd)

8. (cont'd)

(e) Moved by Ald. Newman,
Seconded by Ald. Speal,

That the motion of referral by Ald. Keyes and Ald. Keenleyside be further amended by adding the words "and Kingston and District Association for Retarded Children" after the words "Board of Education".

LOST

(f) Moved by Ald. Cook,
Seconded by Ald. Brightman,

That the motion of referral by Ald. Keyes and Ald. Keenleyside be further amended by adding the following words thereto:

> "and that discussions take place in time for the Committees to report back with a recommendation to the next Council meeting."

CARRIED 9:5

The Motion of Referral, as amended, and reading as follows, was then considered:

(g) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That clause 8, Report No. 9, be referred back to the Industrial Commission *and the Finance Committee* in order to allow time for the Commission to meet with the Frontenac County Board of Education to discuss a mutual exchange or sale of properties of interest to both parties *and that discussions take place in time for the Committees to report back with a recommendation to the next Council meeting.*

CARRIED, AS AMENDED 9:5

9. That, as recommended by the Kingston and District Agricultural Society, Mr. Clifford Thomson, R.R. #1, Joyceville, Ontario, be appointed for a term ending December 31, 1971, as one of their representatives on the Board of Trustees for the Kingston Community Memorial Centre pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

10. That the resignation of the Rev. Peter McAvoy as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret.

CARRIED

11. That the 1969 Budget of the *Kingston, Frontenac and Lennox and Addington Health Unit,* a copy of which has been distributed to all members of Council, in the total amount of $550,000.00 be approved.

REPORTS (cont'd)

REPORT NO. 9 (cont'd)

11. (cont'd)

The apportionment being:

City of Kingston		$ 67,415.
County of Frontenac		39,248.
County of Lennox & Addington		31,062.
	Sub-Total	*137,725.*
Province of Ontario		412,275.
Total		$550,000.

CARRIED

12. That, as recommended by the Purchasing Agent, the following tenders for 1969 Stationery and Office Supplies, in accordance with Tender 69-5, be accepted, being the lowest tenders received.

Mills Office Suppliers Ltd.	$ 927.80	
Kelmac Office Supplies Ltd.	587.59	
Stewart's Stationery Stores Ltd.	299.73	
Jackson Press Ltd. *(Save and Except for "Foolscap")*	1,522.92	
Neville Papers	1,201.37	
Fine Papers	69.00	
Maxwell Printers Ltd.	93.60	
Total	$4,702.01	Federal Sales Tax included - and - Ontario Sales Tax Extra.

CARRIED

Respectfully submitted,

(signed) *E.V. Swain* (CHAIRMAN)
K. Keyes
W.T.J. Cook
K.G. Enright
K.W. Matthews
George Speal

UNFINISHED BUSINESS

Ald. Speal stated that he wished to report to Council that the Traffic and Streets Committee was presently considering the proposed elimination of diagonal parking on Ontario Street, and on King Street between Princess and Brock Streets, and the elimination of parking in front of Confederation Park and asked, since consideration of this matter was still in the discussion stage, for the comments of any members of Council to be submitted as soon as possible to the Traffic and Streets Committee.

Ald. Keenleyside stated that he had read the remarks of Alderman Keyes quoted in the Whig-Standard concerning the future of Industrial Development in the City of Kingston and he stated that he was surprised that the Alderman would make such comments about the prospect of the City when the Commission was trying to do its job, since remarks of this nature affect the "atmosphere" under which the Commission is working and which is very important to the industrial development of the City. He stated that he did not know how the City would carry on only with institutional development since it was vital to have industrial development in the City to help carry the tax burden.

UNFINISHED BUSINESS (cont'd)

Ald. Keyes stated that he had been speaking as a *citizen* on another subject and that the article in the newspaper had been based on a matter alluded to during a question and answer period. He stated that there was only one quote in the whole article, i.e. "never become a smoke stack City" and that he still believed that the City would not "become a smoke stack City." He stated further that the title of the article, *No Industrial Future*, was unfortunate and that it was not a quotation of his own, nor was this statement attributed to him.

Mayor Swain stated, in answer to Ald. Cook, that the Public Utilities Commission had established a demerit point system and a driver appeal system which was put into effect when complaints concerning bus drivers' actions were received and if there were any examples of discourteous drivers, etc., they should be referred specifically to the Kingston Public Transit System for their attention.

Ald. Cook asked to be supplied with a copy of the regulations of the Kingston Public Transit System concerning the bus drivers in order that he could present a case to the Commission.

Mayor Swain stated that usually a letter would institute proceedings.

Ald. Matthews stated that the Brushey family were now located in the Bath House at Macdonald Park and that much of the furniture had been supplied by the Parks Department utilizing, on a temporary basis, supplies from Lake Ontario Park, and that offers of providing furniture for the future needs of the family had been received and that the problem now was the need of the use of a truck to pick up the preferred items.

Ald. Matthews suggested that the Aldermen should provide more personal help to these families who were in need and that Mr. Leonard Wallace had donated $100.00 for the use of the Committee for assisting the families. He stated that no agencies, to date, had come to the aid of the families but that a number of individual people and Church groups were providing help. He stated that possibly the families should apply to the agencies for assistance. He also stated, *we are our brothers' keepers*, and should help these families. He stated further he would be thanking all of the people who had provided assistance by Motion at a later date and noted that he had received an offer of assistance from a two-day resident of the City of Kingston.

Ald. Enright stated that he had been told that time was running out for utilization of the present dump site and asked what was happening in the way of plans for future garbage disposal for the City of Kingston.

Ald. Keyes stated that at the next meeting of the Public Works Committee a plan for garbage disposal was to be unfolded. He stated that the City's neighbours would be asked to consider using land in their municipalities for sanitary land fill and, that failing negotiations, the Committee would be bringing to the Finance Committee a sizeable project, with annexation involved, as well as the use of several numbers of acres of land and numbers of thousands of dollars of money being involved.

Mayor Swain stated that at the next meeting of the Housing Sub-Committee to be held on Tuesday, February 4th, Ontario Housing Corporation representatives would be present at 5:15 to speak on three items and he asked that all members of Council be present.

He stated that the Ontario Housing Corporation members would:

a) advise the Committee exactly what the 1965 Housing Needs Survey, as updated, shows to be the present housing need in the City of Kingston;

b) report on their proposals for 100 units of rent-geared-to-income housing and 60 senior citizen units for the City; and

c) after travelling about the City during the day with the Mayor, report on the possibilities of land development (H.O.M.E.) in Kingston.

Mayor Swain stated that he was assuming that all members of Council would be present at the meeting of the Housing Sub-Committee on February 7th unless notified to the contrary personally.

UNFINISHED BUSINESS (cont'd)

Ald. Speal stated that the meeting of the Housing Sub-Committee conflicted with the next Traffic and Streets Committee meeting date, and Mayor Swain asked if there was a possibility of changing the Committee meeting date.

BY-LAWS

Council consented to WITHDRAWING By-Law 8 from presentation to Council, since Clause 8, Report No. 9 had been referred back to Committee.

(a) Moved by Ald. Enright,
Seconded by Ald. Matthews,

That By-Laws 1 to 7 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 7 their second reading.

Ald. Enright, Chairman.

CARRIED

(c) Moved by Ald. Cook,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Enright reported that By-Laws 2 to 7 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 5 to 7 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Enright,

That By-Laws 5 to 7 and 9 to 12 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Construction of a Pavement with Curb, Gutters and Boulevard in Westmorland Road from McMahon Avenue to Glengarry Road Under the Provisions of Section 12 of *The Local Improvement Act*.

(FIRST READING) (PROPOSED NO. 6247)
Clause 7, Report No. 9

FIRST READING - CARRIED 14:0

BY-LAWS (cont'd)

(2) A By-Law to Stop Up the Street Allowances Shown on Plan 19 Lying North of Elliot Avenue as Widened Pursuant to the Provisions of Section 459 of *The Municipal Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6248)
Clause 1, Report No. 5

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Fix the Price at Which the Stopped Up Portions of the Street Allowances Shown on Plan 19 Lying North of Elliot Avenue as Widened Shall be Offered for Sale Pursuant to Section 477 of *The Municipal Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6249)
Clause 1, Report No. 5

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act." (Clause 3, Report No. 5).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6250)
Clause 3, Report No. 5

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Add Boulevard and Driveway Entrance Permit Fees; Delete Cut Permit Fees for Ramps, Approaches, Driveways, Fences, Hedges and Retaining Walls).

(THREE READINGS) (NO. 6251)
Clause 3, Report No. 8

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 5992, "A By-Law to Authorize the Execution of an Agreement with the Corporation of the County of Frontenac and the Corporation of the County of Lennox and Addington (District Health Unit)" (Population: Township of Pittsburgh).

(THREE READINGS) (NO. 6252)
Clause 1, Report No. 9

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing" (Added Responsibilities).

(THREE READINGS) (NO. 6253)
Clause 4, Report No. 9

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Purchase of Land from the Frontenac County Board of Education (Depot School - 610 Montreal Street).

(THREE READINGS) (PROPOSED NO. 6254)
Clause 8, Report No. 9

WITHDRAWN

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Purchase of Land on Elliot Avenue from the Executors of the Estate of Elizabeth Brown.

(THIRD READING) (NO. 5990)
Clause 14, Report No. 28, 1968

THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Amendment to the Agreement with Wagner Aviation Limited.

(THIRD READING) (NO. 6205)
Clause 8, Report No. 105, 1968

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of the Highway Traffic Act." (Clause 1, Report No. 2).

(THIRD READING (NO. 6236)
Clause 1, Report No. 2

THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in certain Streets or Portions thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters." (Clause 2, Report No. 2).

(THIRD READING) (NO. 6237)
Clause 2, Report No. 2

THIRD READING - CARRIED 14:0

MOTIONS

Moved by Ald. Enright,
Seconded by Ald. Hunter,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:57 P.M.

(L.S.)

(signed) *T.J. McKibbin*
Clerk-Comptroller

(signed) *E.V. Swain*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 10, 1969, at 8:00 p.m.

ROLL CALL

PRESENTATION of City of Kingston *Outstanding Achievement Award* medals to Queen's University Football Team in Recognition of their Winning the National College Bowl Championship.

TABLING OF DOCUMENTS

(1) Copy of Booklet entitled, *The Installation of John James Deutsch as Principal and Vice-Chancellor of Queen's University at Kingston, Ontario.*

(2) Copy of *Interim Report on the Regulation of Great Lakes Levels, July 1968,* of the International Joint Commission, Canada and United States.

MINUTES

That the minutes of City Council Meeting No. 3, held on January 27, 1969, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Family of the Late Former Alderman Jack Tee, thanking the members of Council for their expression of sympathy.

(2) From the *Associate Committee on the National Building Code,* acknowledging receipt of Council's resolution (R.8(1)69) concerning changes in the National Building Code and notifying that the resolution will be considered by their Standing Committee on Use and Occupancy.

To be Referred to the Ontario Municipal Association, the Association of Ontario Mayors and Reeves, and to Mr. C. J. Apps, M.P.P., Kingston and the Islands:

(3) From the following municipalities, notifying that they have endorsed Council's resolution (R.121(2)68) requesting Legislation concerning Recreational Services in Schools:

City of Belleville
City of Chatham
Township of Markham
Township of Nepean
City of Niagara Falls
City of Sarnia
City of Welland
Borough of York

From the following municipalities not endorsing the resolution:

City of Brockville
City of Fort William
City of St. Catharines
Town of Timmins

From the following municipalities notifying that the resolution is under study:

Borough of East York
Borough of North York
City of Ottawa
City of Woodstock

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(4) From the Department of Highways in connection with the City of Kingston Connecting Link Program 1969/70 stating:

The 1969-70 program submitted to this office include proposals for work in the following locations:

(1) Ontario St. (Hwy. 2) at Place d'Armes.

(2) Princess St. (Hwy. 2) - Frontenac to Albert and Macdonnell to Drayton.

(3) Traffic Circle (Princess and Bath Streets).

The Department has agreed in principle with the proposed cross-town Expressway which we understand is to be constructed as a controlled-access expressway with at-grade intersections under section 94A. The agreement for this is now being prepared and will shortly be presented to the City for signature.

The Department has reviewed the matter of the Princess Street Traffic Circle and has agreed that this section will be included as part of the expressway. This item has therefore been deleted from the connecting link program.

One of the conditions of the agreement was that the existing connecting link designation through the business section, that is east from the Princess Street Traffic Circle, would be revoked at the time of the signing of the agreement. The Department is prepared to carry on with the connecting link work at Ontario Street and Place d'Armes Intersection, which has been partially processed, however, in view of the above we have deleted the proposed work on Princess Street from the 1969/70 connecting link program.

To be Referred to the Finance and Accounts Committee:

(5) From the Town of Cobourg, requesting endorsation of their following resolution:

WHEREAS existing legislation allows Municipal Councils to pass by-laws for pensions for employees;

AND WHEREAS there is no existing legislation in Ontario empowering municipalities to allow pensions for the wives of employees with 20 years continuous service;

THEREFORE, be it resolved that the Minister of Municipal Affairs be requested to take the necessary action to amend the Municipal Act to empower a municipality to pass by-laws granting pensions, where warranted, to wives of employees who qualify under Section 240 of the Municipal Act, Chapter 249.

(6) From the City of Welland, requesting endorsation of their following resolution:

WHEREAS interest rates have continued to accelerate in an upward trend, and whereas a Council, by by-law, under section 120 subsection (3) of the Assessment Act may provide for a penalty for the non-payment of current taxes, or any class or instalment thereof not exceeding 2 per cent per month, and whereas Section 150, subsection (1) of the Assessment Act, provides that a Council may charge a rate not exceeding two thirds of one per cent per month, on all taxes classified as arrears, and whereas certain taxpayers appear to avoid the payment of arrears of taxes due to the current interest rate situation;

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(6) (cont'd)

NOW THEREFORE the Corporation of the City of Welland request that the Government of the Province of Ontario consider an amendment to Section 150, subsection (1) of the Assessment Act to provide a rate not exceeding 1 per cent per month, in lieu of the present two thirds of 1 per cent per month.

(7) From the Public Utilities Commission of the City of Kingston, notifying that the Commission:

(a) Has accepted the offer of the City for their Ontario Street property (Phase I) with payment of asking price of $66,500. in two annual instalments of $33,250., on June 1st, 1969 and 1970.

(b) Suggests the take-over date be June 1, 1969, and

(c) Has stressed the desirability and need to demolish the old warehouse at Barrack and Ontario Streets at the earliest convenience.

(8) From the Social Planning Council of Kingston and District, reporting on the expenditure of their 1968 grant of $1,000. from the City toward a "Youth Dialogue" $615., and that the balance, $385., will be used in 1969 for a follow-up of the "Youth Dialogue".

(9) From the Social Planning Council of Kingston and District, requesting an increase in their 1969 grant from the City for Christmas Exchange Service of from $400. to $500.

PETITIONS

REPORT NO. 10

To the Mayor and Members of Council. Kingston, February 7, 1969.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee, the recommendation of the directors of Ontario Housing Corporation be approved:

(1) That the proposal of Headway Corporation Limited be accepted for the construction of the following units of public housing:

(a) 62 family 2-bedroom units to be located on the east side of Guthrie Drive between Joyce Street and Edson Street, as shown on Site Plan A, "Proposal for Ontario Housing Kingston 100 Family and 60 Senior Citizen Units (Headway Corporation Limited), this being on land that is owned by the Headway Corporation and it being understood that this land will be serviced by the Corporation in accordance with the standard City of Kingston form of Subdivision Agreement (cost of land acquisition, servicing and construction - $851,054.00);

(b) 50 family units composed of 41 2-bedroom, 5 3-bedroom and four 4-bedroom units on Blocks R & W in Calvin Park in accordance with Site Plan B in the aforesaid proposal (cost of construction $635,750.00);

(2) That the proposal of Maurice H. Rollins Construction Limited be accepted for:

(a) the construction of 30 1-bedroom senior citizen units in Block Z in Calvin Park in accordance with their proposal entitled, "Senior Citizens Units Kingston, Ontario for Maurice H. Rollins Construction Limited," as prepared by Chas. A. Mott, P. Eng. (construction cost $234,000.00);

(b) the construction of 30 1-bedroom senior citizen units on blocks R & W in accordance with the aforesaid proposal (estimated cost $234,000.00).

2. That the Fire, Legislation and Housing Committee accept in principle the establishment of a rent review board under the 1953 Provincial Legislation, in order to investigate thoroughly the need or lack thereof, for rent controls in the City of Kingston.

3. That, as recommended by the purchasing agent, the following tenders for Fire Department clothing, being items 1 to 11 inclusive of Tender No. 69-7, but excepting Item No. 7 (80 officer's white uniform shirts), for which tenders have not yet been received, be accepted, being the lowest tenders received which meet specifications, and that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

3. (cont'd)

27	3-piece firemen's uniforms	$ 2,004.63	Ascot Clothing
61	pr. uniform trousers	932.57	Ascot Clothing
12	officer's pea jackets	620.55	Fashion Craft
27	firemen's pea jackets	1,452.78	Ascot Clothing
9	firemen's caps - blue serge	76.55	Abramsky Ltd.
20	officer's caps	204.75	Abramsky Ltd.
272	firefighter's shirts - grey	1,342.32	Wiegand Ltd.
176	uniform black clip-on ties	175.56	Abramsky Ltd.
136	pr. utility trousers - blue	532.64	Anchor Textiles
22	dress raincoats - firemen's	796.95	Newman Tailors
	Sales Tax included	$ 8,139.30	

4. That, as requested by the Boy Scouts of Canada, Kingston District Council, the week of February 16 to 23, 1969, be proclaimed as "Boy Scout Week" in the City of Kingston.

5. That, in accordance with Section 55(1) of the Separate School Act which provides that "if it appears to the Council of any municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the Council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board"; the school support for Mrs. Colleen Delaney, 18 Greer Street, be changed from Public School Support to Separate School Support for the year 1969.

6. That, effective February 1, 1969, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising at 15.5 cents per line per insertion, and 27 cents per agate line for legal advertising, and as more particularly described on the local rate card attached to the official copy of the minutes of the meeting of the Fire, Legislation and Housing Committee on February 6, 1969.

7. That, as recommended by the Housing Sub-Committee the following resolution be endorsed:

(a) That, Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston, such accommodations to comprise 16 2-bedroom, 130 3-bedroom and 38 4-bedroom units, as indicated by the survey of need and effective demand dated January, 1969.

The Corporation of the Municipality of the City of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing; and

(b) That, Ontario Housing Corporation be requested to provide rental housing accommodation for senior citizens on a geared-to-income basis in the City of Kingston, such accommodation to comprise 52 one bedroom units, as indicated by the survey of need and effective demand dated January, 1969.

The Corporation of the Municipality of the City of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

8. That, as recommended by the Housing Sub-Committee, the following resolution of the City of Sarnia be not endorsed:

> That the Minister responsible for local Housing Authorities be petitioned to re-examine the Province-wide policies and regulations governing admission, terms of residence and rents in geared to income living units, with a view to granting more autonomy and discretion to the Local Authorities due to instances where totally unrealistic measures are taken because of Provincial regulations being considered inflexible; and that such motion be circulated among the Councils of the major cities and towns of Ontario,"

in that at the present time the Housing Sub-Committee has not encountered any deficiencies in the provincial regulations covering local housing authorities, but if in its housing studies the Housing Sub-Committee finds that there are regulations covering local housing authorities which they believe should be amended, the Housing Sub-Committee will prepare a submission on amendments.

Public Works Report No. 11

February 3, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, in view of the substantial over-run in 1968 Public Works Budget Appropriation - Road Cut Repairs - By-law No. 10 - A By-law Respecting Streets - and By-law No. 14 - A By-law Relating to Sewers and Drains - be amended to increase the charges for Cut Permits by 25%.

2. That the following accounts be paid -

Sicard Equipment Ltd - $1428.00 - track assemblies for Sidewalk snow ploughs
S&R Department Store - $1245.84 - clothing
Wajax Equipment Ltd - $ 660.50 - repair parts for grader

3. That, on assurance of adequate bonding as described in the City Solicitor's letter of January 21, 1969, the following services constructed by Cobourg Construction Company Limited for the G.Splinter and Sons Ltd housing project on Portsmouth Ave., be accepted for future maintenance by the City. -

Portsmouth Ave - sanitary sewer and sidewalk
- watermain, subject to concurrence of Public Utilities Commission

Internal Streets - sanitary sewers and roads
- watermain, subject to concurrence of Public Utilities Commission

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 12

January 29, 1969.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following resolution of the City of Peterborough be not endorsed -

WHEREAS it is apparent that the provision of 5% of lands contained within a subdivision is inadequate in the face of rapidly increasing development densities, and

WHEREAS a large number of lots are being created by Committees of Adjustment without any provision to set aside land for public purposes, and

WHEREAS increased demand for park space is being created by redevelopment of existing lots at higher densities, and

WHEREAS it is considered necessary to relate open space provision to population in a more realistic manner;

NOW THEREFORE the Government of the Province of Ontario is respectfully requested to consider -

(a) That the Planning Act be amended to require -

That an area be set aside for public purposes other than highways in every proposed subdivision on the basis of the number of persons to be accommodated within the area covered by the plan being not less than 10 acres per 1,000 population pro rated.

(b) As an alternative to (1) and in particular where no subdivision is proposed, that developers be required to make contribution to a special fund established to purchase future parkland according to the formula - ## Number of units times average family size times 0.01 acres times(average price of land within radius of $\frac{1}{4}$ mile) plus (average price of land within $\frac{1}{2}$ mile radius) divided by 2, or expressed more concisely -

$$\text{Park levy} - N \times A \times 0.01 \times \left(\frac{\text{Pr. plus Pr 2}}{2}\right)$$

Where N - number of dwellings
A - average family size
0.01 - Park/Population Ratio (i.e. 10 acres per 1,000 pop.)
Pr. plus Pr.2 - average price of land in area serviced by Park.

(c) That the necessary legislative changes be sought to empower municipalities to raise funds to purchase property in advance of development and to recover such funds from levies on subsequent development on the basis of pro rated liability as outlined above.

## Less deduction for land previously provided or for demolitions.
# Designated separately to indicate local and neighbourhood needs to be used independently or in combination as deemed appropriate.

2. That the following resolution of The Ontario Municipal Association be endorsed -

WHEREAS Section 28(5)(a) of The Planning Act does not realistically consider the adequate requirement of parkland for the present day average subdivision;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be be requested to amend Section 28(5)(a) so that the dedication of 5% for public purposes will be related to the population density of each subdivision, and that the Minister of Municipal Affairs also be requested to consider an amendment to The Planning Act to permit the dedication of land or the payment of cash-in-lieu thereof, in respect of the development of any land for residential purposes at a population density higher than that of single family residence, notwithstanding the fact that the proposed development may not be subject of an application under either Sections 27 or 28 of The Planning Act.

3. That the following resolution of the City of Kitchener be endorsed -

WHEREAS dutch elm disease has destroyed many of the elm trees in the Province,

AND WHEREAS there seems to be no way to halt the spread of this disease and it appears inevitable that most of the Province's elm trees will eventually succumb,

AND WHEREAS the falling of dead branches and trees poses a definite hazard to pedestrians and vehicular traffic,

AND WHEREAS the cost of removing dead elm trees from street allowances, parks and conservation areas is a heavy financial burden upon many municipalities,

THEREFORE BE IT RESOLVED that the Governments of Ontario and Canada be requested to provide a subsidy to municipalities to assist them in a programme of removal of such diseased elm trees.

4. That the account of MacLachlan Lumber Co., in amount of $793.23, for miscellaneous supplies, be paid.

Respectfully submitted,

CHAIRMAN

REPORT NO. 13

To the Mayor and Members of Council Kingston, February 5, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 11, dated November 30, 1968, in the amount of $2,275,852.82 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

2. That Mr. M. Quesnel (upon the recommendation of the Kingston Labour Council) and Rev. R. H. Noble be appointed as members of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a period ending December 31, 1969.

3. That the following resolution of the City of Chatham be endorsed:

WHEREAS most Collective Agreements between municipalities and their employees, in their grievance procedures, provide for arbitration before a Board of Arbitrators, appointed as provided under Section 34 of the Labour Relations Act R.S.O. 1960, Chapter 202;

AND WHEREAS Subsection 10 of the said Section 34 excludes the provisions of the Arbitration Act, relating to Collective Agreements and the Tariff accessory thereto, which limits arbitrators fees to a per diem figure;

AND WHEREAS the Labour Relations Act provides no tariff regarding the charges to be made by persons acting as arbitrators, and depending on the arbitrator, per diem fees of as much as $300.00 per day have been charged;

AND WHEREAS in the absence of a tariff there is no uniformity in such charges, and the parties to an arbitration are left without recourse where arbitrators' charges appear to be excessive:

BE IT THEREFORE RESOLVED THAT,
It is in the best interest of tax payers of municipalities that a tariff of fees be established regarding the fees to be charged by arbitrators in Collective Agreement arbitrations under the Labour Relations Act, and that the Government of the Province of Ontario, through the Minister of Labour and the Minister of Municipal Affairs, be petitioned to bring down legislation establishing such tariff.

4. That the following accounts concerning the Action of Simpsons-Sears Ltd. in the Supreme Court of Ontario be authorized for payment to be charged to the 1968 appropriation: *Finance - Miscellaneous:*

(a) Hardtman and Martin	$450.00
(b) Hickey & Hickey (Solicitors for Simpsons-Sears)	$809.40

5. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $15,295.86 made up as follows:

5. (cont'd)

Deficit - Memorial Centre	$ 60,900.24	
Less: Interim Payment	46,313.00	$14,587.24
Deficit - Harold Harvey Arena	6,098.66	
Less: Interim Payment	6,762.00	(663.34)
Deficit - Auditorium	4,492.54	
Less: Interim Payment	3,020.00	1,472.54
Deficit - Hall of Fame	958.85	
Less: Interim Payment	395.00	563.85
Deficit - Swimming Pool	8,885.57	
Less: Interim Payment	9,550.00	(664.43)
Due from City of Kingston re: Deficit		$15,295.86

(Note: These amounts were set up as a liability during 1968 and were charged against the 1968 Budget. Also the amounts, when audited, may change by a few dollars).

6. That the account of Maxwell Printers and Lithographers Ltd. in the amount of $955.38 for printing of 40,000 sheets of Assessment Dept. Data Process Conversion Sheets; By-Law Paper and Ledger Sheets be authorized for payment.

7. That pursuant to the Public Health Act, R.S.O. 1960, Chapter 321, Section 24 2(a), as amended, the cost of installing sanitary conveniences at 77 Connaught Street in the amount of $811.70 be paid by the owner over a five year period ($192.69 per year) at an interest rate of 6% per annum (maximum allowed under Act).

8. That By-Laws be presented to Council to authorize the issue of debentures, with interest rate of 7¼%, for public and secondary school purposes as follows in the total amount of $220,000.00 for sale to *The Ontario Education Capital Aid Corporation:*

(a) Public School Purposes - Purchase of School Site in Crestview II:	$ 10,000.00
(b) Public School Purposes - Construction of Addition to First Avenue School:	$150,000.00
(c) Secondary School Purposes - Conversion of Heating Plant at L.C.V.I.:	$ 60,000.00
(d) Consolidated Total:	$220,000.00

(See By-Laws No. 6255, 6256, 6257 and 6258)

9. That the account of the Canadian National Railways in the amount of $514.14 for widening of C.N. crossing of Elliot Ave. east of Montreal Street be authorized for payment to be charged to the 1968 appropriation: *Finance - Capital Expenditures Financed from Current Revenue.*

10. That by-laws be presented to Council to authorize the purchase of 35,403 square feet, more or less, of land from the Canadian Pacific Railway Company required for widening Division Street for the Division Street Overpass (Expropriated by By-Law No. 6134) and for provision of a service road at the rate of 17.5 cents per square foot on the understanding:

10. (cont'd)

(a) that a P.U.C. gas regulating station will be constructed by the P.U.C. on the west side of Division Street and on the east side of the service roadway;

(b) that the service road will be constructed in accordance with Drawing No. 956 C prepared by J. D. Lee Engineering Limited by the City's contractor. (Rideau Valley Constructors Limited);

(c) that there will be no local improvement costs assessed to the C.P.R. due to the construction of the Overpass or the service road;

(d) that the City will be responsible for survey and legal costs, and

(e) that the Canadian Pacific Railway will forego any other claim for injurious affection to the balance of the Railway's property due to the loss of frontage on Division Street.

11. That, as recommended by the Clerk-Comptroller, the City's liability policy be amended to include an endorsement for false arrest, libel, slander, etc., as follows, at an annual cost of $300.00, which would cover, in addition to civic employees and employees of Boards, the members of Council in the course of their duties:

(a) False arrest, malicious prosecution or wilful detention or imprisonment;

(b) Libel, slander or defamation of character;

(c) Invasion of privacy, wrongful eviction or wrongful entry;

Note: The insurance provided by this endorsement does not apply to:

(a) liability assumed by the Insured under any contract or agreement;

(b) injury caused by the wilful violation of a penal statute or ordinance committed by or with the knowledge or consent of an Insured;

(c) acts committed in connection with advertising, broadcasting or telecasting by or in the interest of the named insured;

(d) injury sustained by any person who is an employee of the named insured at the time of the offense causing the injury.

12. That the Mayor, the Clerk-Comptroller and the City Treasurer be authorized to accept a tender for the investment of $15,000. Rideaucrest bequest funds.

Tender will be reported to Council.

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to prohibit, regulate, and control the discharge of industrial and factory wastes or excessive amounts of any type of sewage, including institutional discharge and to provide for imposing surcharges.

(Note: Copy of proposed by-law distributed to each member of Council with the Finance Agenda).

(Ald. Enright and Ald. Matthews opposed)

14. That the Corporation of the Township of Pittsburgh be notified that its signing of the Agreement with the City for the City to receive and treat up to a maximum of 60,000 gallons per day of sewage from Barriefield Village area does not prejudice the position of the Township to entering into further agreements with the City to increase the area or to increase the gallonage to 140,000 gallons per day.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 5
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laww 1 to 9
their second reading.

Ald. Hunter, Chairman.

(c) That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 6 to 9
their third reading.

(e) That By-Laws 6 to 10
be given their third reading.

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets"
(Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6259)
Clause 1, Report No. 11

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and
Drains" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6260)
Clause 1, Report No. 11

(3) A By-Law to Authorize the Execution of an Agreement with the Canadian
Pacific Railway Company (Land Purchase - Division Street Overpass).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6261)
Clause 10, Report No. 13

(4) A By-Law to Authorize the Purchase of Certain Land for an Access Road
and to Authorize the Purchase of Land and Settle the Compensation for
Certain Land Required for the Division Street Overpass.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6262)
Clause 10, Report No. 13

(5) A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial
and Factory Wastes or Excessive Amounts of Any Type of Sewage,
Including Institutional Discharge, and to Provide for Imposing
Surcharges.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6263)
Clause 13, Report No. 13

(6) A By-Law to Authorize the Issue of a Debenture in the Principal Amount
of $10,000.00 for Public School Purposes.

(THREE READINGS) (PROPOSED NO. 6255)
Clause 8(a), Report No. 13

(Note: For Purchase of School Site in Crestview II)

(7) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $150,000.00 for Public School Purposes.

(THREE READINGS) (PROPOSED NO. 6256)
Clause 8(b), Report No. 13

(Note: For Construction of Addition to First Avenue School)

(8) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $60,000.00 for Secondary School Purposes.

(THREE READINGS) (PROPOSED NO. 6257)
Clause 8(c), Report No. 13

(Note: For Conversion of Heating Plant at L.C.V.I.)

(9) A By-Law to Authorize the Issue of a Debenture in the Aggregate Principal Amount of $220,000.00 for Various School Purposes.

(THREE READINGS) (PROPOSED NO. 6258)
Clause 8(d), Report No. 13

(Note: Consolidation of By-Laws No. 6255, 6256 and 6257 for Sale to The Ontario Education Capital Aid Corporation at interest rate of 7¼%)

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act." (Clause 3, Report No. 5).

(THIRD READING) (PROPOSED NO. 6250)
Clause 3, Report No. 5

MOTIONS:

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 10, 1969, at 8:10 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Ald. Brightman, Ald. Cook, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

PRESENTATIONS

(1) Mayor Swain introduced Miss Ann Lancaster, *Miss Arts '72*, to the members of Council.

(2) Mayor Swain presented City of Kingston *Outstanding Achievement Award* medals to the 1968 Queen's University Football Team in Recognition of their Winning the National College Bowl Championship. The following persons were present to represent the Team and the University:

Mr. Robert Climie and Mr. Ronald Brooks, Co-Captains of the Team, Mr. Frank Tindall, Coach, Mr. A. L. Lenard, Director of Intercollegiate Athletics, Dr. J. McMahon, Chairman of the Athletic Board of Control, and Dr. J. J. Deutsch, Principal and Vice-Chancellor.

TABLING OF DOCUMENTS

(1) Copy of Booklet entitled, *The Installation of John James Deutsch as Principal and Vice- Chancellor of Queen's University at Kingston, Ontario.*

(2) Copy of *Interim Report on the Regulation of Great Lakes Levels, July 1968,* of the International Joint Commission, Canada and United States.

(3) Copy of 102nd Annual Report - 1968 - of The Canadian Imperial Bank of Commerce.

(4) Copy of 1968 Annual Report of the Chairman, J. D. McCowan, Cataraqui Region Conservation Authority.

(5) Copy of 1968 Audit Report of the Cataraqui Region Conservation Authority.

MINUTES

Moved by Ald. Hunter,
Seconded by Ald. Keenleyside,

That the minutes of City Council Meeting No. 3, held on January 27, 1969, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Family of the Late Former Alderman Jack Tee, thanking the members of Council for their expression of sympathy.

(2) From the *Associate Committee on the National Building Code,* acknowledging receipt of Council's resolution (R.8(1)69) concerning changes in the National Building Code and notifying that the resolution will be considered by their Standing Committee on Use and Occupancy.

To be Referred to the Ontario Municipal Association, the Association of Ontario Mayors and Reeves, and to Mr. C. J. Apps, M.P.P., Kingston and the Islands:

(3) From the following municipalities, notifying that they have endorsed Council's resolution (R.121(2)68) requesting Legislation concerning Recreational Services in Schools:

COMMUNICATIONS (cont'd)

(3) (cont'd)

City of Belleville
City of Chatham
Township of Markham
Township of Nepean
City of Niagara Falls
City of Sarnia
City of Toronto
City of Welland
Borough of York

From the following municipalities not endorsing the resolution:

City of Brockville
Borough of East York
City of Fort William
City of St. Catharines
City of St. Thomas
Town of Timmins

From the following municipalities notifying that the resolution is under study:

Borough of North York
City of Ottawa
City of Woodstock

To be Referred to the Traffic & Streets Committee and Public Works Committee:

(4) From the Department of Highways in connection with the City of Kingston Connecting Link Program 1969/70 stating:

The 1969-70 program submitted to this office include proposals for work in the following locations:

(1) Ontario St. (Hwy. 2) at Place d'Armes.

(2) Princess St. (Hwy. 2) - Frontenac to Albert and Macdonnell to Drayton.

(3) Traffic Circle (Princess and Bath Streets).

The Department has agreed in principle with the proposed cross-town Expressway which we understand is to be constructed as a controlled-access expressway with at-grade intersections under section 94A. The agreement for this is now being prepared and will shortly be presented to the City for signature.

The Department has reviewed the matter of the Princess Street Traffic Circle and has agreed that this section will be included as part of the expressway. This item has therefore been deleted from the connecting link program.

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COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(5) From the Town of Cobourg, requesting endorsation of their following resolution:

WHEREAS existing legislation allows Municipal Councils to pass by-laws for pensions for employees;

AND WHEREAS there is no existing legislation in Ontario empowering municipalities to allow pensions for the wives of employees with 20 years continuous service;

THEREFORE, be it resolved that the Minister of Municipal Affairs be requested to take the necessary action to amend the Municipal Act to empower a municipality to pass by-laws granting pensions, where warranted, to wives of employees who qualify under Section 240 of the Municipal Act, Chapter 249.

(6) From the City of Welland, requesting endorsation of their following resolution:

WHEREAS interest rates have continued to accelerate in an upward trend, and whereas a Council, by by-law, under section 120 subsection (3) of the Assessment Act may provide for a penalty for the non-payment of current taxes, or any class or instalment thereof not exceeding 2 per cent per month, and whereas Section 150, subsection (1) of the Assessment Act, provides that a Council may charge a rate not exceeding two thirds of one per cent per month, on all taxes classified as arrears, and whereas certain taxpayers appear to avoid the payment of arrears of taxes due to the current interest rate situation;

NOW THEREFORE the Corporation of the City of Welland request that the Government of the Province of Ontario consider an amendment to Section 150, subsection (1) of the Assessment Act to provide a rate not exceeding 1 per cent per month, in lieu of the present two thirds of 1 per cent per month.

(7) From the Public Utilities Commission of the City of Kingston, notifying that the Commission:

(a) Has accepted the offer of the City for their Ontario Street property (Phase I) with payment of asking price of $66,500. in two annual instalments of $33,250., on June 1st, 1969 and 1970,

(b) Suggests the take-over date be June 1, 1969, and

(c) Has stressed the desirability and need to demolish the old warehouse at Barrack and Ontario Streets at the earliest convenience.

(8) From the Social Planning Council of Kingston and District, reporting on the expenditure of their 1968 grant of $1,000. from the City toward a "Youth Dialogue" $615., and that the balance, $385., will be used in 1969 for a follow-up of the "Youth Dialogue".

(9) From the Social Planning Council of Kingston and District, requesting an increase in their 1969 grant from the City for Christmas Exchange Service of from $400. to $500.

To be Referred to the Rideaucrest Home Committee:

(10) From the Ontario Department of Social and Family Services, notifying that an approved course of training for Administrators of Homes for the Aged has been established at Ryerson Polytechnical Institute.

The course is a modified work-study programme of training and personnel in the field will be required to attend for only a few weeks each year.

COMMUNICATIONS (cont'd)

To be Referred to the Rideaucrest Home Committee (cont'd)

(10) (cont'd)

Costs of attendance and study, salaries for leave of absence, together with costs of a few other approved Community College Courses will be subsidized at a rate of 70%.

PETITIONS

REPORTS

Ald. Matthews presented Report No. 10 of the Committee on Fire, Legislation and Housing as follows:

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 10 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, February 7, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee, the recommendation of the directors of Ontario Housing Corporation be approved:

(1) That the proposal of Headway Corporation Limited be accepted for the construction of the following units of public housing:

(a) 62 family 2-bedroom units to be located on the east side of Guthrie Drive between Joyce Street and Edson Street, as shown on Site Plan A, "Proposal for Ontario Housing Kingston 100 Family and 60 Senior Citizen Units (Headway Corporation Limited), this being on land that is owned by the Headway Corporation and it being understood that this land will be serviced by the Corporation in accordance with the standard City of Kingston form of Subdivision Agreement (cost of land acquisition, servicing and construction - $851,054.00);

(b) 50 family units composed of 41 2-bedroom, 5 3-bedroom and four 4-bedroom units on Blocks R & W in Calvin Park in accordance with Site Plan B in the aforesaid proposal (cost of construction $635,750.00);

(2) That the proposal of Maurice H. Rollins Construction Limited be accepted for:

(a) the construction of 30 1-bedroom senior citizen units in Block Z in Calvin Park in accordance with their proposal entitled, "Senior Citizens Units Kingston, Ontario for Maurice H. Rollins Construction Limited," as prepared by Chas. A. Mott, P. Eng. (construction cost $234,000.00);

(b) the construction of 30 1-bedroom senior citizen units on blocks R & W in accordance with the aforesaid proposal (estimated cost $234,000.00).

(TABLED for consideration at Council Meeting of February 24, 1969)

(See Following Motion)

REPORT NO. 10 - FIRE, LEGISLATION & HOUSING COMMITTEE (cont'd)

Moved by Ald. Keenleyside,
Seconded by Ald. Hunter,

That Clause 1, Report No. 10, be Tabled until the meeting of Council of February 24, 1969.

CARRIED 9:5

2. That the Fire, Legislation and Housing Committee accept in principle the establishment of a rent review board under the 1953 Provincial Legislation, in order to investigate thoroughly the need or lack thereof, for rent controls in the City of Kingston.

WITHDRAWN

(See following motions which were LOST)

Moved by Ald. Newman,
Seconded by Ald. Meister,

That Clause 2, Report No. 10, be amended by deleting the words, "the Fire, Legislation and Housing Committee" and substituting the word "Council" therefor.

LOST 4:10

Moved by Ald. Speal,
Seconded by Ald. Vosper,

Shall the main question be put now?

LOST 7:7

3. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing, being items 1 to 11 inclusive of Tender No. 69-7, but excepting Item No. 7 (80 officers' white uniform shirts), for which tenders have not yet been received, be accepted, being the lowest tenders received which meet specifications, and that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

27	3-piece firemen's uniforms ---	$2,004.63	- Ascot Clothing
61	pr. uniform trousers ---------	932.57	- Ascot Clothing
12	officers' pea jackets --------	620.55	- Fashion Craft
27	firemen's pea jackets --------	1,452.78	- Ascot Clothing
9	firemen's caps - blue serge --	76.55	- Abramsky Ltd.
20	officers' caps ---------------	204.75	- Abramsky Ltd.
272	firefighters' shirts - grey --	1,342.32	- Wiegand Ltd.
176	uniform black clip-on ties ---	175.56	- Abramsky Ltd.
136	pr. utility trousers - blue --	532.64	- Anchor Textiles
22	dress raincoats - firemen's --	796.95	- Newman Tailors
	Sales Tax included	$8,139.30	

CARRIED

4. That, as requested by the Boy Scouts of Canada, Kingston District Council, the week of February 16 to 23, 1969, be proclaimed as "Boy Scout Week" in the City of Kingston.

CARRIED

5. That, in accordance with Section 55(1) of the Separate School Act which provides that "if it appears to the Council of any municipality after the final revision of the assessment roll that through mistake or inadvertence a ratepayer has been entered on the roll either as a supporter of separate schools or as a supporter of public schools the Council after due inquiry and notice may correct the error by directing the school taxes of the ratepayer to be paid to the proper school board"; the school support for Mrs. Colleen Delaney, 18 Greer Street, be changed from Public School Support to Separate School Support for the year 1969.

CARRIED

REPORT NO. 10 - FIRE, LEGISLATION & HOUSING COMMITTEE (cont'd)

6. That, effective February 1, 1969, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising at 15.5 cents per line per insertion, and 27 cents per agate line for legal advertising, and as more particularly described on the local rate card attached to the official copy of the minutes of the meeting of the Fire, Legislation and Housing Committee on February 6, 1969. *CARRIED*

Ald. Matthews WITHDREW.

7. That, as recommended by the Housing Sub-Committee the following resolution be endorsed:

(a) That, Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston, such accommodations to comprise 16 2-bedroom, 130 3-bedroom and 38 4-bedroom units, as indicated by the survey of need and effective demand dated January, 1969.

The Corporation of the Municipality of the City of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing; and

(b) That, Ontario Housing Corporation be requested to provide rental housing accommodation for senior citizens on a geared-to-income basis in the City of Kingston, such accommodation to comprise 52 one bedroom units, as indicated by the survey of need and effective demand dated January, 1969.

The Corporation of the Municipality of the City of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

CARRIED

8. That, as recommended by the Housing Sub-Committee, the following resolution of the City of Sarnia be not endorsed:

That the Minister responsible for local Housing Authorities be petitioned to re-examine the Province-wide policies and regulations governing admission, terms of residence and rents in geared-to-income living units, with a view to granting more autonomy and discretion to the Local Authorities due to instances where totally unrealistic measures are taken because of Provincial regulations being considered inflexible; and that such motion be circulated among the Councils of the major cities and towns of Ontario.

in that at the present time the Housing Sub-Committee has not encountered any deficiencies in the provincial regulations covering local housing authorities, but if in its housing studies the Housing Sub-Committee finds that there are regulations covering local housing authorities which they believe should be amended, the Housing Sub-Committee will prepare a submission on amendments. *CARRIED*

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
D. J. Travers
C. J. Meister
Joan Newman
D. G. Timmins

Ald. Matthews returned to the meeting.

Ald. Keyes presented Report No. 11 of the Committee on Public Works as follows.

Council consented to amend Clause 1 by adding the following words thereto, "with each price calculated to the nearest 5¢".

Council also consented to the addition of clauses 4 and 5 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 11 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council Kingston, February 3, 1969

The Public Works Committee recommends as follows:

1. That, in view of the substantial over-run in 1968 Public Works Budget Appropriation - Road Cut Repairs - By-Law No. 10, "A By-Law Respecting Streets" and By-Law No. 14, "A By-Law Relating to Sewers and Drains" be amended to increase the charges for Cut Permits by 25%, with each price calculated to the nearest 5¢.

(See By-Laws No. 6259 & 6260) *CARRIED AS AMENDED*

2. That the following accounts be paid:

Sicard Equipment Ltd.	$1,428.00	track assemblies for sidewalk snow plows
S & R Department Store	$1,245.84	clothing
Wajax Equipment Ltd.	$ 660.50	repair parts for grader

CARRIED

3. That, on assurance of adequate bonding as described in the City Solicitor's letter of January 21, 1969, the following services constructed by Cobourg Construction Company Limited for the G. Splinter and Sons Ltd. housing project on Portsmouth Ave., be accepted for future maintenance by the City:

Portsmouth Avenue - sanitary sewer and sidewalk
- watermain, subject to concurrence of Public Utilities Commission

Internal Streets - sanitary sewers and roads
- watermain, subject to concurrence of Public Utilities Commission

CARRIED

4. That the following tenders for work clothing be accepted, being the lowest tenders received:

J. E. Wiegand Limited	32 grey poplin uniform shirts	$ 157.92
Ascot Clothes Limited	8 uniform jackets	215.88
	16 uniform trousers	258.72
	8 uniform caps	35.70
	8 uniform jacket crests	8.40
Jos. Abramsky & Sons Ltd.	16 uniform black tied clip-on type ties	15.96
	Carried Forward ------	$ 692.58

REPORT NO. 11 - PUBLIC WORKS COMMITTEE (cont'd)

4. (cont'd)

	Brought Forward ----		$ 692.58
J. B. Goohue Co. Ltd.	- 159 unlined overall smocks	-	529.23
	172 lined overall smocks	-	859.66
	348 unlined dungarees	-	898.88
	348 lined dungarees	-	1,425.06
	162 unlined coveralls	-	996.79
	Total -		$5,402.20

CARRIED

5. That the tender of G. R. Botting Trucking for the supply of 25,000 c.y., more or less of earth fill at a price of 69 cents per c.y. to be delivered to the City Dump as and when required, be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. Hunter
D. G. Timmins
G. Vosper
E. Watts

Ald. Cook presented Report No. 12 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 12 of the Parks, Recreation and Property be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council Kingston, January 29, 1969

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following resolution of the City of Peterborough be not endorsed:

WHEREAS it is apparent that the provision of 5% of lands contained within a subdivision is inadequate in the face of rapidly increasing development densities, and

WHEREAS a large number of lots are being created by Committees of Adjustment without any provision to set aside land for public purposes, and

WHEREAS increased demand for park space is being created by redevelopment of existing lots at higher densities, and

WHEREAS it is considered necessary to relate open space provision to population in a more realistic manner;

NOW THEREFORE the Government of the Province of Ontario is respectfully requested to consider -

(a) That the Planning Act be amended to require -

That an area be set aside for public purposes other than highways in every proposed subdivision on the basis of the number of persons to be accommodated within the area covered by the plan being not less than 10 acres per 1,000 population pro rated.

REPORT NO. 12 - PARKS, RECREATION AND PROPERTY COMMITTEE (cont'd)

1. (cont'd)

(b) As an alternative to (1) and in particular where no subdivision is proposed, that developers be required to make contribution to a special fund established to purchase future parkland according to the formula - ##Number of units times average family size times 0.01 acres times (average price of land within radius of ¼ mile) plus (average price of land within ½ mile radius) divided by 2, or expressed more concisely -

$$\text{Park levy} - N\ x\ A\ x\ 0.01\ x\ \frac{\text{Pr. plus Pr 2}}{2}$$

Where N - number of dwellings
A - average family size
0.01- Park/Population Ratio (i.e. 10 acres per 1,000 pop)
# Pr. plus Pr.2 - average price of land in area serviced by Park.

(c) That the necessary legislative changes be sought to empower municipalities to raise funds to purchase property in advance of development and to recover such funds from levies on subsequent development on the basis of pro rated liability as outlined above.

## Less deduction for land previously provided or for demolitions.
# Designated separately to indicate local and neighbourhood needs to be used independently or in combination as deemed appropriate.

CARRIED

2. That the following resolution of The Ontario Municipal Association be endorsed:

WHEREAS Section 28(5)(a) of The Planning Act does not realistically consider the adequate requirement of parkland for the present day average subdivision;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend Section 28(5)(a) so that the dedication of 5% for public purposes will be related to the population density of each subdivision, and that the Minister of Municipal Affairs also be requested to consider an amendment to The Planning Act to permit the dedication of land or the payment of cash-in-lieu thereof, in respect of the development of any land for residential purposes at a population density higher than that of single family residence, notwithstanding the fact that the proposed development may not be subject of an application under either Sections 27 or 28 of The Planning Act.

CARRIED

3. That the following resolution of the City of Kitchener be endorsed:

WHEREAS dutch elm disease has destroyed many of the elm trees in the Province,

AND WHEREAS there seems to be no way to halt the spread of this disease and it appears inevitable that most of the Province's elm trees will eventually succumb,

AND WHEREAS the falling of dead branches and trees poses a definite hazard to pedestrians and vehicular traffic,

AND WHEREAS the cost of removing dead elm trees from street allowances, parks and conservation areas is a heavy financial burden upon many municipalities,

THEREFORE BE IT RESOLVED that the Governments of Ontario and Canada be requested to provide a subsidy to municipalities to assist them in a programme of removal of such diseased elm trees.

CARRIED 12:2

REPORT NO. 12 - PARKS, RECREATION AND PROPERTY COMMITTEE (cont'd)

4. That the account of MacLachlan Lumber Co., in amount of $793.23, for miscellaneous supplies, be paid.

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
Joan Newman
D. G. Timmins

Ald. Keyes presented Report No. 13 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 15, 16 and 17 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Report No. 13 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, February 5, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 11, dated November 30, 1968, in the amount of $2,275,852.82 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

   CARRIED

2. That Mr. M. Quesnel (upon the recommendation of the Kingston Labour Council) and Rev. R. H. Noble be appointed as members of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a period ending December 31, 1969.

   CARRIED

3. That the following resolution of the City of Chatham be endorsed:

   WHEREAS most Collective Agreements between municipalities and their employees, in their grievance procedures, provide for arbitration before a Board of Arbitrators, appointed as provided under Section 34 of the Labour Relations Act R.S.O. 1960, Chapter 202;

   AND WHEREAS Subsection 10 of the said Section 34 excludes the provisions of the Arbitration Act, relating to Collective Agreements and the Tariff accessory thereto, which limits arbitrators fees to a per diem figure;

   AND WHEREAS the Labour Relations Act provides no tariff regarding the charges to be made by persons acting as arbitrators, and depending on the arbitrator, per diem fees of as much as $300.00 per day have been charged;

   AND WHEREAS in the absence of a tariff there is no uniformity in such charges, and the parties to an arbitration are left without recourse where arbitrators' charges appear to be excessive:

REPORT NO. 13 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

3. (cont'd)

BE IT THEREFORE RESOLVED THAT,

It is in the best interest of tax payers of municipalities that a tariff of fees be established regarding the fees to be charged by arbitrators in Collective Agreement arbitrations under the Labour Relations Act, and that the Government of the Province of Ontario, through the Minister of Labour and the Minister of Municipal Affairs, be petition to bring down legislation establishing such tariff.

CARRIED

4. That the following accounts concerning the Action of Simpsons-Sears Ltd. in the Supreme Court of Ontario be authorized for payment to be charged to the 1968 appropriation: *Finance - Miscellaneous:*

(a) Hardtman and Martin	$450.00
(b) Hickey & Hickey (Solicitors for Simpsons-Sears)	$809.40

CARRIED

5. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $15,195.86 made up as follows:

Deficit - Memorial Centre	$ 60,900.24	
Less: Interim Payment	46,313.00	$14,587.24
Deficit - Harold Harvey Arena	6,098.66	
Less: Interim Payment	6,762.00	(663.34)
Deficit - Auditorium	4,492.54	
Less: Interim Payment	3,020.00	1,472.54
Deficit - Hall of Fame	958.85	
Less: Interim Payment	395.00	563.85
Deficit - Swimming Pool	8,885.57	
Less: Interim Payment	9,550.00	(664.43)
Due from City of Kingston re: Deficit		$15,295.86

(Note: These amounts were set up as a liability during 1968 and were charged against the 1968 Budget. Also the amounts, when audited, may change by a few dollars).

CARRIED

6. That the account of Maxwell Printers and Lithographers Ltd. in the amount of $955.38 for printing of 40,000 sheets of Assessment Dept. Data Process Conversion Sheets; By-Law Paper and Ledger Sheets be authorized for payment.

CARRIED

7. That pursuant to the Public Health Act, R.S.O. 1960, Chapter 321, Section 24 2(a), as amended, the cost of installing sanitary conveniences at 77 Connaught Street in the amount of $811.70 be paid by the owner over a five year period ($192.69 per year) at an interest rate of 6% per annum (Maximum allowed under Act).

CARRIED

8. That By-Laws be presented to Council to authorize the issue of debentures, with interest rate of 7¼%, for public and secondary school purposes as follows in the total amount of $220,000.00 for sale to *The Ontario Education Capital Aid Corporation:*

REPORT NO. 13 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

8. (cont'd)

(a) Public School Purposes - Purchase of School Site in Crestview II:	$ 10,000.00
(b) Public School Purposes - Construction of Addition to First Avenue School:	$150,000.00
(c) Secondary School Purposes - Conversion of Heating Plant at L.C.V.I.:	$ 60,000.00
(d) Consolidated Total:	$220,000.00

(See By-Laws No. 6255, 6256, 6257 and 6258)

CARRIED

9. That the account of the Canadian National Railways in the amount of $514.14 for widening of C.N. crossing of Elliot Ave. east of Montreal Street be authorized for payment to be charged to the 1968 appropriation: *Finance - Capital Expenditures Financed from Current Revenue.*

CARRIED

10. That by-laws be presented to Council to authorize the purchase of 35,403 square feet, more or less, of land from the Canadian Pacific Railway Company required for widening Division Street for the Division Street Overpass (Expropriated by By-Law No. 6134) and for provision of a service road at the rate of 17.5 cents per square foot on the understanding:

(a) that a P.U.C. gas regulating station will be constructed by the P.U.C. on the west side of Division Street and on the east side of the service roadway;

(b) that the service road will be constructed in accordance with Drawing No. 956 C prepared by J. D. Lee Engineering Limited by the City's contractor. (Rideau Valley Constructors Limited);

(c) that there will be no local improvement costs assessed to the C.P.R. due to the construction of the Overpass or the service road;

(d) that the City will be responsible for survey and legal costs, and

(e) that the Canadian Pacific Railway will forego any other claim for injurious affection to the balance of the Railway's property due to the loss of frontage on Division Street.

(See By-Laws No. 6261 and 6262)

CARRIED

11. That, as recommended by the Clerk-Comptroller, the City's liability policy be amended to include an endorsement for false arrest, libel, slander, etc., as follows, at an annual cost of $300.00, which would cover, in addition to civic employees and employees of Boards, the members of Council in the course of their duties:

(a) False arrest, malicious prosecution or wilful detention or imprisonment;

(b) Libel, slander or defamation of character;

(c) Invasion of privacy, wrongful eviction or wrongful entry;

Note: The insurance provided by this endorsement does not apply to:

REPORT NO. 13 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

11. (cont'd)

(a) liability assumed by the Insured under any contract or agreement;

(b) injury caused by the wilful violation of a penal statute or ordinance committed by or with the knowledge or consent of an Insured;

(c) acts committed in connection with advertising, broadcasting or telecasting by or in the interest of the named insured;

(d) injury sustained by any person who is an employee of the named insured at the time of the offense causing the injury.

CARRIED

12. That the Mayor, the Clerk-Comptroller and the City Treasurer be authorized to accept a tender for the investment of $15,000. Rideaucrest bequest funds.

Tender will be reported to Council.

CARRIED

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to prohibit, regulate, and control the discharge of industrial and factory wastes or excessive amounts of any type of sewage, including institutional discharge and to provide for imposing surcharges.

(Note: Copy of proposed by-law distributed to each member of Council with the Finance Agenda).

CARRIED

(Ald. Enright and Ald. Matthews opposed)

(See By-Law No. 6263)

14. That the Corporation of the Township of Pittsburgh be notified that its signing of the Agreement with the City for the City to receive and treat up to a maximum of 60,000 gallons per day of sewage from Barriefield Village area does not prejudice the position of the Township to entering into further agreements with the City to increase the area or to increase the gallonage to 140,000 gallons per day.

CARRIED

15. That a by-law be presented to Council to authorize the purchase of the property of the Frontenac Board of Education at 610 Montreal Street, known as "Depot School", and being Lot 198, Plan C-22 (100' x 220', more or less, - 0.5 Acres) for the sum of $14,000.00

-and-

That provision for this expenditure be made in the 1969 Budget.

CARRIED

16. That a by-law be presented to Council to authorize the lease of the City owned land on Adelaide Street now being used for "school grounds" purposes, 295' frontage, more or less, x 248' depth, more or less, and being Lots 36, 37, 38, 39, 51, 52, 59, 60, and closed street allowance as shown on Plan B-12, to the Frontenac County Board of Education for the sum of $1.00 per year for 25 years on terms to be arranged with the Board of Education and reported to Council.

CARRIED

REPORT NO. 13 - FINANCE AND ACCOUNTS COMMITTEE (cont'd)

17. That funds in the amount of $2,500.00 be advanced to Kingston Mineral Developments Limited for the purposes of the Company

-and-

that provision for this expenditure be made in the 1969 Budget.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Meister stated that a food co-operative was being established in Kingston from which fringe benefits would be available to all purchasers. He stated that if benefits were derived from such an establishment for some of the people it was alright, but that it was not a good principle if the benefits were not available for all. He stated that in connection with the Department of National Defence proposed *Canex* outlet since benefits were available to all who used it it was good, and that he disagreed with the Hon. Mr. Benson's comments.

Ald. Keyes stated, in reference to recent student disturbances in Montreal, that Queen's University recently had held student elections over a three-day period which included peaceful demonstrations and a parade, and that everything went well. He also stated that a petition with 750 names, together with a brief of a group and an open letter had been forwarded by the Queen's students to the groups in Montreal.

BY-LAWS

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 to 5 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Meister,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 their second reading.

Ald. Hunter, Chairman.

CARRIED

(c) Moved by Ald. Meister,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 6 to 9 their third reading.

CARRIED

(e) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 6 to 10 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6259)
Clause 1, Report No. 11

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6260)
Clause 1, Report No. 11

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Land Purchase - Division Street Overpass).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6261)
Clause 10, Report No. 13

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Authorize the Purchase of Certain Land for an Access Road and to Authorize the Purchase of Land and Settle the Compensation for Certain Land Required for the Division Street Overpass.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6262)
Clause 10, Report No. 13

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, Including Institutional Discharge, and to Provide for Imposing Surcharges.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6263)
Clause 13, Report No. 13

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $10,000.00 for Public School Purposes.

(THREE READINGS) (PROPOSED NO. 6255)
Clause 8(a), Report No. 13
(Note: For Purchase of School Site in Crestview II)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $150,000.00 for Public School Purposes.

(THREE READINGS) (PROPOSED NO. 6256)
Clause 8(b), Report No. 13

(Note: For Construction of Addition to First Avenue School)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $60,000.00 for Secondary School Purposes.

(THREE READINGS) (PROPOSED NO. 6257)
Clause 8(c), Report No. 13

(Note: For Conversion of Heating Plant at L.C.V.I.)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize the Issue of a Debenture in the Aggregate Principal Amount of $220,000.00 for Various School Purposes.

(THREE READINGS) (PROPOSED NO. 6258)
Clause 8(d), Report No. 13

(Note: Consolidation of By-Laws No. 6255, 6256 and 6257 for Sale to The Ontario Education Capital Aid Corporation at interest rate of 7¼%)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 3, Report No. 5).

(THIRD READING) (PROPOSED NO. 6250)
Clause 3, Report No. 5

THIRD READING - CARRIED 14:0

MOTIONS

The following Notice of Motion was received:

(1) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That the Government of Ontario, through the Minister of Health, be requested to enact legislation to make it an offence under The Public Health Act:

(a) to sniff glue, nail polish remover or any other product containing solvents which are injurious to health, and

(b) to sell these products to persons under the age of 21.

(Referred to Fire, Legislation & Housing Committee)

The following motions were considered:

(2) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That the sympathy of Council be extended to the family of the late Philip Bauder.

CARRIED

MOTIONS (cont'd)

(3) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That the sympathy of Council be extended to the family of the late Howard Kelly.

CARRIED

(4) Moved by Ald. Hunter,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:45 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 24, 1969 at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Brochure *DESIGN FOR DEVELOPMENT - PHASE TWO* being statement by the Honourable John Robarts, Prime Minister of Ontario, November 28, 1968, and statement by the Honourable Darcy McKeough, Minister of Municipal Affairs, December 2, 1968.

(2) 1968 Annual Report of the Kingston Public Library.

(3) 1968 Audit Report and Financial Statement of the Kingston Y.M.C.A.-Y.W.C.A.

(4) 1968 Annual Report of the Kingston Y.M.C.A.-Y.W.C.A.

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. Willis A. McIntosh, thanking the members of Council for the flowers sent on the occasion of their 60th Wedding Anniversary.

To be Referred to the Fire, Legislation and Housing Committee:

(2) From the City of Kitchener, requesting endorsation of their following resolution:

That the Provincial Government be petitioned to amend the Dog Tax and Livestock and Poultry Protection Act whereby the levy of a dog tax by a municipality would be permissive rather than mandatory.

Which Has Been Referred to the Public Works Committee:

(3) From the Ontario Department of Public Works, requesting revision of the existing agreement for sewage disposal for Kingston Psychiatric Hospital and submitting a draft revised agreement.

To be Referred to the Traffic and Streets Committee:

(4) From the Public Utilities Commission, requesting City Council to:

(a) Make the alterations to the bus stops in our main transfer area - King, Brock and the Market - which was requested early in 1968.

(b) Remove parking on the south side of Princess Street on Thursdays and Fridays between 4:30 p.m. and 6:00 p.m. from Division Street to Ontario.

(c) Provide a traffic light at the easterly exit from the Shopping Centre to Bath Road so that buses are not held up by heavy traffic, as at present.

Which Has Been Referred to the Finance and Accounts Committee:

(5) From the Family Counselling Service of Kingston, requesting a grant of $2,000. from the City for 1969 and submitting copy of their 1968 Annual Report.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(6) From the Public Utilities Commission submitting:

(a) Capital Expenditure forecast of the Public Utilities Commission for 1969 and projected forecast for years to 1973, and

(b) Notifying:

(i) That evening bus service will NOT be reduced.

(ii) That transit fares for adults at the beginning of July, 1969 will be revised to be:

Adult Cash Fare - 25¢
Adult Tickets - 5 for $1.00

(iii) That, at the beginning of July, Old Age Pension Pass will be discontinued and Old Age Pensioners' fare will be at students' rate:

Cash - 15¢
Tickets - 4 for 50¢

(iv) That they plan to employ a firm of consultants to make a study of the Transit System in 1969 at an estimated cost of $25,000., and

(v) That they do not plan to purchase any new buses in 1969, but do feel that the two new buses per year policy has to be maintained to replace the Brill fleet.

(7) From the Cataraqui Region Conservation Authority, submitting copy of their 1969 Budget; notifying that the apportionment of cost for 1969 for the City of Kingston is $71,063.51, and requesting an early payment of $17,939.81.

PETITIONS

REPORT NO. 14

To the Mayor and Members of Council

Kingston, February 19th, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 19 (no Parking) by deleting:

GREY STREET	
Concession to First	East Side

(b) amend Section 20 (one-way streets) by adding:

CHURCH STREET
Baiden Street to Churchill Street Northerly

CHURCHILL STREET
Church Street to Yonge Street Easterly

2. That the account of the Public Utilities Commission in the amount of $588.24 for maintenance of signal lights for the month of December, 1968, be paid.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 15

Kingston, February 13, 1969

To the Mayor and Members of Council

The City of Kingston Planning Board reports and recommends as follows:

1. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the Area and this scheme has been rejected or approved a by-law be presented to Council to amend Amendment No. 41 to the Official Plan, Section 37, by adding the following paragraph to Section 37:

"Within the area of the urban renewal study of Sydenham Ward, mentioned in the following paragraph (No. 38), no new multiple housing development shall take place until the study has been completed and it has been determined whether, in the area studied, a redevelopment plan is to be adopted. If a redevelopment plan is adopted, multiple housing development in the area will be permitted only in accordance with that plan. If no redevelopment plan is adopted, appropriate rezoning to permit multiple housing development in the area studied, under appropriate regulations, will be enacted."

2. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the area and this scheme has been rejected or approved, a by-law be presented to Council to amend By-Law No. 3077 "A restricted Area Zoning By-Law for the City of Kingston" by the addition of sections 26 to 28 inclusive.

A draft of the proposed by-law is attached to this report as Schedule "A".

3. That it be recommended to Council that, if the proposed holding by-law is adopted by Council, at the same time Council establish a committee, board or authority, whose responsibility it shall be to determine compliance in each case with subsections (2) and (3) of section 27 of the proposed by-law.

4. That as the comprehensive review of the Official Plan is taking considerably longer than was contemplated, and as in the process of the Official Plan Review to date there has been no reason to change the view on the Official Plan Amendments relating to streets as set out in Amendments Nos. 49 and 50, and as the delay in approving the Official Plan Amendments is holding up critical road works, therefore that the Minister of Municipal Affairs be requested to proceed with the consideration of Amendments 49 and 50 immediately.

Respectfully submitted,

(Chairman)

DRAFT

BY-LAW NO.

A BY-LAW TO AMEND BY-LAW NO. 3077, "A RESTRICTED AREA ZONING BY-LAW FOR THE CITY OF KINGSTON"

PASSED:

WHEREAS AN URBAN RENEWAL STUDY is being carried on in Sydenham Ward and it is considered desirable to control incompatible development pending the adoption of the Urban Renewal Report and its implementation by an amending zoning by-law:

THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON enacts as follows:

1. By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston", as amended, is hereby further amended by the addition of Sections 26 to 28 inclusive as follows:

"26 (1) Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no building or part thereof located in the area outlined in red on Zoning Map No. 1 attached hereto as Appendix "A" shall be used for other than industry.

26 (2) That all buildings and parts thereof erected in the foregoing area shall conform to the regulations controlling height, percentage of occupancy, setbacks, courts and yards as set forth in Section 8 of By-Law No. 3077.

27 (1) Attached to this by-law as Appendix "B" is a list of some of the buildings in Sydenham Ward which are deemed to be of special architectural or historic importance.

27 (2) No addition shall be made to any building listed in Schedule "B" except in conformity with the existing design of the building provided that this regulation shall not prevent the erection of fire escapes.

27 (3) When any building listed in Appendix "B" is demolished any new building erected on the site shall conform to the design of the present building.

28 Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no buildings or part thereof located in the area outlined in red on Zoning Map No. 2 which is attached hereto as Appendix "C" shall be used for other than the following residential uses:

(a) a one-family dwelling;

(b) a two-family dwelling;

(c) an accessory building;

(d) a library, an art gallery or a museum;

(e) a park (including open-air swimming pools and usual park buildings);

(f) a playground;

(g) a bowling green or a tennis court (including club-houses appurtenant to same);

(h) a public or private day school, a university building, a hospital, as defined by the Public Hospitals Act;

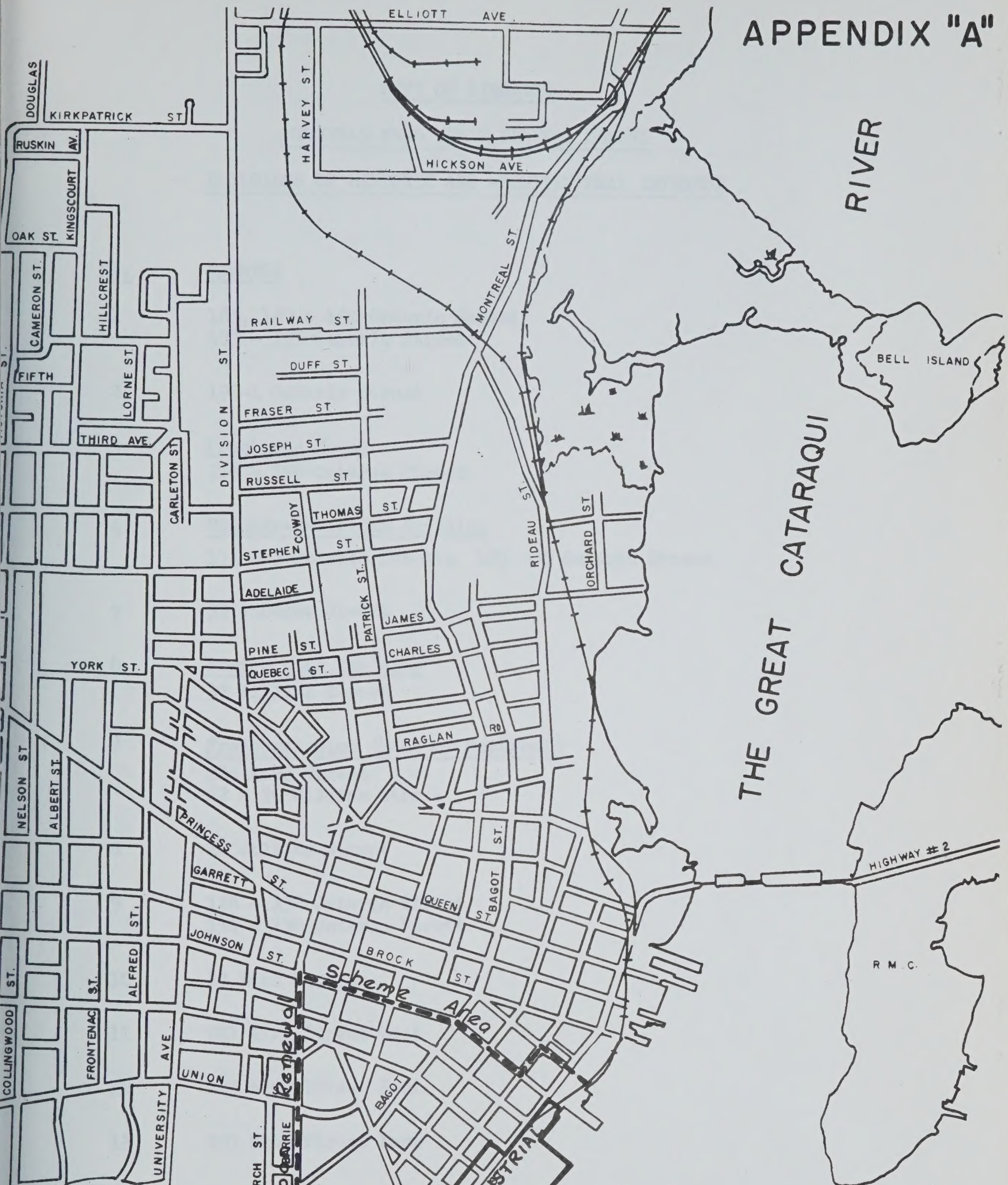
(i) the office of a medical practitioner, dentist, chiropractor, accountant, lawyer, Professional Engineer, or land surveyor, when located in or accessory to his residence and provided that such office does not occupy more than 40% of the ground floor area of the dwelling unit in which it is situated.

(j) Churches of a suitable architecture, and not more than 50% of lot occupancy.

(k) an institution or home operated or supervised by a Children's Aid Society for the temporary care of children.

The regulations controlling height; percentage of occupancy, courts and yards set forth in Section 2 of By-Law No. 3077 shall apply."

APPENDIX "A"


ELLIOTT AVE.
HICKSON AVE.
HARVEY ST.
MONTREAL ST.
RIVER
BELL ISLAND
THE GREAT CATARAQUI
KIRKPATRICK ST.
DOUGLAS
RUSKIN AV.
KINGSCOURT
OAK ST.
CAMERON ST.
HILLCREST
FIFTH
LORNE ST.
THIRD AVE.
CARLETON ST.
DIVISION ST.
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH ST.
RUSSELL ST.
COWDY
THOMAS ST.
STEPHEN ST.
ADELAIDE
PATRICK ST.
JAMES
PINE ST.
CHARLES
QUEBEC ST.
RIDEAU ST.
ORCHARD ST.
YORK ST.
RAGLAN RD.
NELSON ST.
ALBERT ST.
PRINCESS
GARRETT ST.
BAGOT ST.
QUEEN ST.
JOHNSON ST.
BROCK ST.
ALFRED ST.
FRONTENAC ST.
COLLINGWOOD ST.
AVE.
UNION
UNIVERSITY
ARCH ST.
BARRIE
BAGOT
KING ST.
STUART ST.
ONTARIO
INDUSTRIAL
Urban Renewal Scheme Area
HIGHWAY #2
R.M.C.

ZONING MAP
NO. 1

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1969.

APPENDIX "B"

CITY OF KINGSTON

SYDENHAM WARD URBAN RENEWAL SCHEME

BUILDINGS OF HISTORIC AND ARCHITECTURAL INTEREST

NO.	ADDRESS
1	185, 189 & 191 Ontario Street 193 - 195 Ontario Street
2	190-4 Ontario Street
3	Frontenac Hotel 178 - 186 Ontario Street
4	Counter-Robertson Building 171 - 5 Ontario Street; 183 - 5 Ontario Street
5	35 Johnson Street
6	Empire Life Building 33 William Street
7	Frontenac Club (Bank of Montreal) 225 King Street 22 - 30 William Street
8	20 William Street
9	128 - 132 Ontario Street 134 - 136 Ontario Street
10	23 Earl Street
11	221 King Street East
12	223 King Street East
13	203 King Street East
14	57 - 59 Gore Street
15	Cartwright House 191 King Street East at Gore
16	131 - 133 King Street East
17	23 West Street; 25 West Street
18	85 King Street East
19	Out buildings included under 85 King Street East
20	28 - 40 Simcoe Street

21	13 Maitland
22	81 King Street East
23	16 Maitland
24	Outbuildings included under 53 King Street East
25	Murney House 53 King Street East
26	45 King Street East
27	Parkview House 31 King Street East
28	Edgewater Houses 1 Emily 3 Emily
29	Closeburn 5 Emily
30	Earl Place 156 King Street East
31	74 Lower Union
32	Charles Place 75 Lower Union Street
33	85 Lower Union 87 Lower Union 89 Lower Union
34	25 Wellington 27 Wellington
35	37 Wellington 92 Gore
36	76 - 78 Gore
37	89 Gore 91 Gore
38	H.M.C.S. Wellington Street
39	66 - 68 Earl
40	67 Earl
41	La Salle Cottage 65 Earl Street
42	53 Earl Street 55 Earl Street
43	218 King Street East (drug store)
44	46 Earl Street 212 - 214 King Street East

45 224 - 226 King Street East

46 240 King Street East

47 50 William Street

48 64 William Street

49 70 William Street
96 Wellington

50 63 William Street

51 Finlay House
103 Wellington Street

52 118 Wellington Street
120 Wellington

53 90 Johnson Street

54 264 King Street East

55 Congregation de Notre Dame
Johnson Street

56 100 - 102 Earl Street

56A 98 Earl Street

57 74 Earl Street

58 99 Gore
52 & 52A Wellington

59 115 Lower Union

60 90 Bagot Street; 92 Bagot Street; 94 Bagot Street;
96 Bagot Street; 98 Bagot Street; 100 Bagot;
102 Bagot Street; 104 Bagot St.

61 114 Earl Street

62 117 Earl Street

63 118 Earl
120 Earl
122 Earl

64 128 Earl
130 Earl

65 132 Earl
134 Earl

66 129 William Street

67 166 - 168 Johnson

68 178 - 180 Johnson

69 194 Johnson

70 214 Johnson
92 Sydenham
94 Sydenham

71 222 Johnson

72 228 - 30 Johnson Street

73 Sydenham United Church

74 Rosemount Apartments
46 Sydenham Street

75 149 Earl Street
151 Earl

76 Kerr House
155 Earl Street

77 Fraser House
161 Earl Street

78 Machar House
169 Earl Street

79 Doyles or McIntosh Castle
14 Sydenham Street

80 Registry Office
Court Street

81 Frontenac County Court House
Court Street

82 County Jail

83 School House
Clergy Street

84 Chalmers United Church

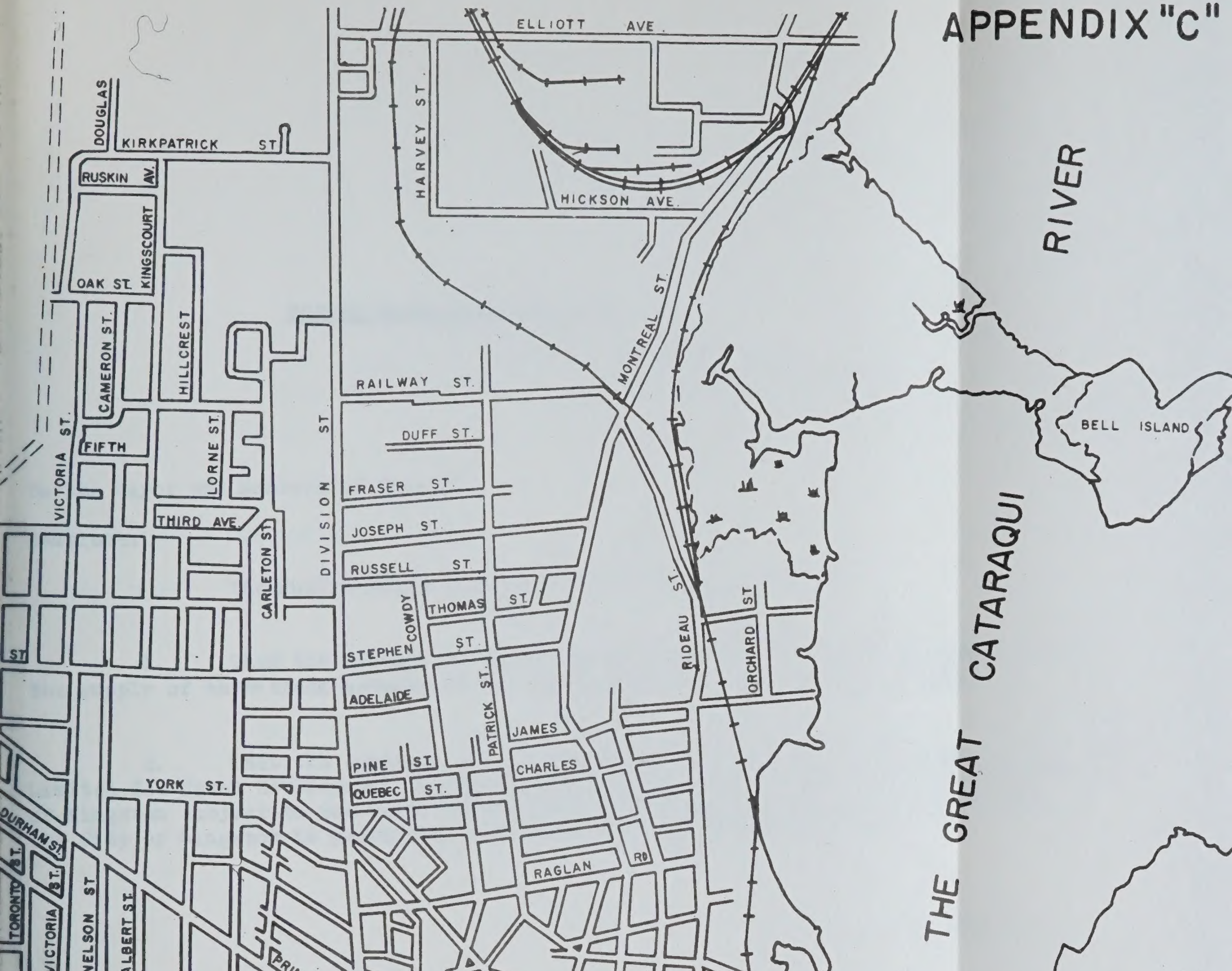
85 199 Earl Street

86 197 William; 199 William; 201 William;
203 William; 205 William; 207 William;

87 268 Johnson; 270 Johnson; 272 Johnson; 274 Johnson;
278 Johnson; 280 Johnson; 282 Johnson; 286 Johnson;

88 260 Johnson

APPENDIX "C"


ELLIOTT AVE.
HICKSON AVE.
HARVEY ST.
MONTREAL ST.
RIVER
BELL ISLAND
THE GREAT CATARAQUI
DOUGLAS
KIRKPATRICK ST
RUSKIN AV.
KINGSCOURT
OAK ST.
CAMERON ST.
HILLCREST
FIFTH
LORNE ST.
THIRD AVE.
VICTORIA ST.
CARLETON ST.
DIVISION ST
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH ST
RUSSELL ST
COWDY
THOMAS
ST.
STEPHEN
ST
ADELAIDE
PATRICK ST.
JAMES
RIDEAU ST.
ORCHARD ST
PINE ST
QUEBEC ST.
CHARLES
YORK ST.
DURHAM ST
RAGLAN RD
TORONTO ST.
VICTORIA ST.
NELSON ST
ALBERT ST
PRINCESS
GARRETT ST.
QUEEN ST.
BAGOT ST.
HIGHWAY #2
JOHNSON ST.
BROCK ST.
R.M.C.
ST.
FRONTENAC ST.
ALFRED ST.
COLLINGWOOD
UNIVERSITY AVE.
UNION
BEVERLEY
STUART ST.
ARCH ST.
BARRIE
KING ST.
ONTARIO ST.
BAGOT
Urban Renewal Scheme Area
Bb
Cc
Bb
E
HILL

ZONING MAP
NO. 2

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1959.

Public Works Report No. 16

February 17, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Sicard Equipment Ltd., in amount of $1785.00, for the supply of three track assemblies for Bombadiers 260, 261 and 263 be paid.

2. That the sanitary sewer constructed in Green Drive by Emmons and Mitchell Limited for Uscan Development Corporation be accepted for future maintenance by the City of Kingston subject to the Uscan Development Corporation paying the costs incurred by the City of Kingston in providing inspection and supervision services.

Respectfully submitted,

Chairman

PARKS? RECREATION & PROPERTY REPORT NO.17

February 12, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Hostess Food Products - canteen supplies - $ 577.62
W.R.McRae Co Ltd - canteen supplies - $1318.38

Respectfully submitted,

Chairman

REPORT NO. 18

February 21, 1969.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing recommends and reports as follows:

*1. That, as recommended by the Housing Sub-Committee, the recommendation of the directors of Ontario Housing Corporation be approved:

(1) That the proposal of Headway Corporation Limited be accepted for the construction of the following units of public housing:

(a) 62 family 2-bedroom units to be located on the east side of Guthrie Drive between Joyce Street and Edson Street, as shown on Site Plan A, "Proposal for Ontario Housing Kingston 100 Family and 60 Senior Citizen Units (Headway Corporation Limited)," this being on land that is owned by the Headway Corporation and it being understood that this land will be serviced by the Corporation in accordance with the standard City of Kingston form of Subdivision Agreement (cost of land acquisition, servicing and construction - $851,054.00);

(b) 50 family units composed of 41 2-bedroom, 5 3-bedroom and four 4-bedroom units on Blocks R & W in Calvin Park in accordance with Site Plan B in the aforesaid proposal (cost of construction - $635,750.00);

(2) That the proposal of Maurice H. Rollins Construction Limited be accepted for:

(a) the construction of 30 1-bedroom senior citizen units on Block Z in Calvin Park in accordance with their proposal entitled "Senior Citizens Units Kingston, Ontario for Maurice H. Rollins Construction Limited," as prepared by Chas. A. Mott, P. Eng. (construction cost - $234,000.00);

(b) the construction of 30 1-bedroom senior citizen units on Blocks R & W in accordance with the aforesaid proposal (estimated cost - $234,000.00).

*This recommendation was tabled at the meeting of City Council on February 10, 1969, until the meeting of City Council to be held on February 24, 1969, on motion of Ald. Keenleyside and Ald. Hunter.

REPORT NO. 18 - Fire, Legislation & Housing Committee (cont'd)

2. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1969.

Organization	Recommended Date Tag Day - 1969
Boy Scouts	April 19
Air Cadets	April 26
Lionettes	May 10
Girl's Nautical Cadets	May 24
Opti-Mrs. Club	June 7
Kiwanis Club of Kingston	June 14
Multiple Sclerosis Society	August 16
Canadian Association for Children with Learning Disabilities	August 30
Lions Club	September 6
Kingston Humane Society	September 20
Kiwanis Club of West Kingston	October 4
Navy League (Sea Cadets)	October 18
Royal Canadian Legion	Evening November 7 and November 8
Lakeshore Hockey Association	November 22

Note: All organizations which held a tag day in 1968 were asked if they wished one in 1969, and all replies have been received.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 19, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Cobourg be endorsed:

WHEREAS existing legislation allows Municipal Councils to pass by-laws for pensions for employees;

AND WHEREAS there is no existing legislation in Ontario empowering municipalities to allow pensions for the wives of employees with 20 years continuous service;

THEREFORE, be it resolved that the Minister of Municipal Affairs be requested to take the necessary action to amend the Municipal Act to empower a municipality to pass by-laws granting pensions, where warranted, to wives of employees who qualify under Section 240 of the Municipal Act, Chapter 249.

2. That, as recommended by the City Treasurer, and as agreed to by Mr. A. S. Watts, a by-law be presented to Council to authorize the acquisition and settle the compensation for land expropriated from Mr. A. S. Watts as follows for the total sum of $5,504.52:

Parcel I

66' wide road allowance across part Farm Lot 5 in Conc. W.G.C.P. .955 acres expropriated by By-Law #1946, passed July 23, 1956, Reg. September 4, 1956 as #92996.

By-Law #2014 authorizes agreement with A.S.Watts to purchase at $2,600.00 per acre - $2,483.00

Proposed Settlement

Price of Land		$2,483.00	
Compound Interest for 12 years at 5% per annum:			
$2,483. x 1.79586	= $4,459.12		
Less: Principle	= $2,483.00	1,976.12	$4,459.12

($2,483.00 in accounts payable)

Parcel 2

Part of Lots 18, 19, 20, 26 and 27, Plan 19, being part of Farm Lot 7, Conc. W.G.C.R. (Known as Farm Lot 5 in Registry Office) 1.056 acres required for North End Sewer 1st Stage.

Expropriated by By-Law #1302, dated June 11, 1954. Registered June 17, 1954 as #540.

Paid $528.00 into Court.

Proposed Settlement

Paid into Court		$ 528.00	
Compound Interest for 14 years at 5% per annum:			
$528.00 x 1.97993	= $1,045.40		
Less: Principle	= 528.00	517.40	$1,045.40
Total:			$5,504.52

3. That the acceptance of the tender of the Canadian Imperial Bank of Commerce, as follows, for the investment of Rideaucrest bequest funds accepted by the Mayor, Clerk-Comptroller and City Treasurer, be ratified and confirmed:

$14,800.00 - Township of Markham 7½% Debentures
Maturing December 15, 1973 at $97.65 to yield 8.10%

4. That, as recommended by the Parking Authority, By-Law No. 5619, "A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Leasing of not less than one deck on Hanson Memorial Parking Lot Garage)" be Repealed since the building proposed to be constructed by Hemlock Park Dairy Limited on the triangular piece of land enclosed by Brock, Clarence and Wellington Streets has not been constructed.

5. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $40,000.00 for improvements to the intersection of Montreal and Railway Street as a charge to the General Rate.

(8% - 10 years) (Approved by By-Law No. 5837)

6. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $16,000.00 for construction of grade and curve improvements on Montreal Street at Drennan Street as a charge to the General Rate.

(8% - 10 years) (Approved by By-Laws Nos. 5870 and 6075)

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $110,000.00 for the construction of a grade separation on Division Street over the Canadian National, and Canadian Pacific Railway tracks and a connecting link road as a charge to the General Rate.

(8% - 10 years) (Approved by By-Law No. 5876)

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,000.00 for the reconstruction of certain pavements as a charge to the General Rate. (Johnson, Division and Nelson Streets).

(8% - 10 years) (Approved by By-Law No. 6073)

9. That a by-law be presented to Council to consolidate the following Public Works - Roadways projects into one sum of $186,000.00 and for issuing debentures therefor:

Intersection Montreal & Railway Streets	$ 40,000.00
Intersection Montreal & Drennan Streets	16,000.00
Division Street Grade Separation	110,000.00
Reconstruction of Pavements	20,000.00
	$186,000.00

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $25,000.00 for Public Works - Sidewalk Reconstruction as a charge to the General Rate.

(8% - 10 years) (Approved by By-Law No. 6038)

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $90,000.00 for installation of refrigeration equipment and floors in the youth centres at Shannon Park and Megaffin Park.

(8% - 5 years) (Approved by By-Law No. 6025)

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,000.00 for the relocation of the entrance to the City Dump, and preparation of plans for a municipal golf course.

(8% - 3 years) (Approved by By-Law NO. 6026)

13. That a by-law be presented to Council to consolidate the following Recreation and Community Services projects into one sum of $110,000.00 and for issuing debentures therefor:

Refrigeration equipment and floors for Youth Centres	$ 90,000.00
Golf course plans, and entrance to Dump	20,000.00
	$110,000.00

14. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,300,000.00 for improvements to the Water Purification Plant.

(8% - 20 years) (Approved by By-Law No. 6211)

15. That as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1969 expenditures on roads or streets in the City of Kingston in the amount of $426,000.00 for construction, and $416,000.00 for maintenance, which are the amounts for which the City will apply for subsidy Part X of *The Highway Improvement Act.*

16. That as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the total sum of $250,550.00 to the Water Department Special Reserve Fund to pay for the cost of the following items instead of issuing debentures:

Trunk Watermains and Distribution System	$163,000.00
Watermains in proposed subdivisions - PUC Share	5,800.00
Equipment for Purification Plant	6,150.00
Meters, Valves, and Other Work & Equipment	75,600.00
Total:	$250,550.00

17. That pursuant to Section 41 (5) of *The Public Utilities Act,* R.S.O. 1960, Chapter 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $197,700.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$104,000.00
Consumer Service	43,000.00
Meters, Regulators and Equipment	28,700.00
Rental Plan, Hot Water Heaters	22,000.00
	$197,700.00

18. That NO approval be given to the Public Utilities Commission of the City of Kingston to establish a reserve fund for the Transit Department.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 16
their second reading.

Ald. Keenleyside, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 14 to 16
their third reading.

(e) That By-Laws 14 to 21
be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 14).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6264)
Clause 1, Report No. 14

(2) A By-Law to Amend the Official Plan (Old City of Kingston - Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6265)
Clause 1, Report No. 15

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6266)
Clause 2, Report No. 15

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 to Pay for Part of the Cost of Improvements to the Intersection of Montreal and Railway Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6267)
Clause 5, Report No. 19

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 to Pay for Part of the Cost of Construction of Grade and Curve Improvements on Montreal Street at Drennan Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6268)
Clause 6, Report No. 19

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $110,000.00 to Pay for Part of the Cost of Construction of a Grade Separation on Division Street over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6269)
Clause 7, Report No. 19

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Pavements.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6270)
Clause 8, Report No. 19

(8) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $186,000.00 and to Borrow Same by the Issue of Debentures Therefor (Public Works - Roadways).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6271)
Clause 9, Report No. 19

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6272)
Clause 10, Report No. 19

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $90,000.00 to Pay the Cost of Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6273)
Clause 11, Report No. 19

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay the Cost of the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6274)
Clause 12, Report No. 19

(12) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $110,000.00 and to Borrow Same by the Issue of Debentures Therefor (Recreation and Community Services).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6275)
Clause 13, Report No. 19

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,300,000.00 to Pay the Cost of Improvements to the Water Purification Plant on King Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6276)
Clause 14, Report No. 19

(14) A By-Law to Authorize the Acquisition and Settle the Compensation for Land from Albert S. Watts (Portion of Harvey Street and Portion of North End Trunk Sewer Right of Way).

(THREE READINGS) (PROPOSED NO. 6277)
Clause 2, Report No. 19

(15) A By-Law to REPEAL By-Law No. 5619, "A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Leasing of not less than one deck on Hanson Memorial Parking Lot Garage)".

(THREE READINGS) (PROPOSED NO. 6278)
Clause 4, Report No. 19

(16) A By-Law to Provide for the 1969 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6279)
Clause 15, Report No. 19

(17) A By-Law to Authorize the Construction of a New Influent Channel and a New Raw Water Intake at the Sewage Treatment Plant at an Estimated Cost of $32,200.

(THIRD READING) (PROPOSED NO. 6149)
Clause 9, Report No. 81, 1968

(18) A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar Trading Under the Name of Acme Window Cleaners (Vehicle Access).

(THIRD READING) (PROPOSED NO. 6222)
Clause 11, Report No. 117, 1968

(19) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6259)
Clause 1, Report No. 11

(20) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(THIRD READING) (PROPOSED NO. 6260)
Clause 1, Report No. 11

(21) A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, Including Institutional Discharge, and to Provide for Imposing Surcharges.

(THIRD READING) (PROPOSED NO. 6263)
Clause 13, Report No. 13

MOTIONS

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 24, 1969, at 8:32 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Rule 7 be suspended in order to permit the Council meeting to commence at 8:32 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

TABLING OF DOCUMENTS

(1) Copy of Brochure *DESIGN FOR DEVELOPMENT - PHASE TWO* being statement by the Honourable John Robarts, Prime Minister of Ontario, November 28, 1968, and statement by the Honourable Darcy McKeough, Minister of Municipal Affairs, December 2, 1968.

(2) 1968 Annual Report of the Kingston Public Library.

(3) 1968 Audit Report and Financial Statement of the Kingston Y.M.C.A.-Y.W.C.A.

(4) 1968 Annual Report of the Kingston Y.M.C.A.-Y.W.C.A.

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. Willis A. McIntosh, thanking the members of Council for the flowers sent on the occasion of their 60th Wedding Anniversary.

To be Referred to the Fire, Legislation and Housing Committee:

(2) From the City of Kitchener, requesting endorsation of their following resolution:

That the Provincial Government be petitioned to amend the Dog Tax and Livestock and Poultry Protection Act whereby the levy of a dog tax by a municipality would be permissive rather than mandatory.

Which Has Been Referred to the Public Works Committee:

(3) From the Ontario Department of Public Works, requesting revision of the existing agreement for sewage disposal for Kingston Psychiatric Hospital and submitting a draft revised agreement.

To be Referred to the Traffic and Streets Committee:

(4) From the Public Utilities Commission, requesting City Council to:

(a) Make the alterations to the bus stops in our main transfer area - King, Brock and the Market - which was requested early in 1968.

(b) Remove parking on the south side of Princess Street on Thursdays and Fridays between 4:30 p.m. and 6:00 p.m. from Division Street to Ontario.

(c) Provide a traffic light at the easterly exit from the Shopping Centre to Bath Road so that buses are not held up by heavy traffic, as at present.

Which Has Been Referred to the Finance and Accounts Committee:

(5) From the Family Counselling Service of Kingston, requesting a grant of $2,000. from the City for 1969 and submitting copy of their 1968 Annual Report.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(6) From the Public Utilities Commission submitting:

(a) Capital Expenditure forecast of the Public Utilities Commission for 1969 and projected forecast for years to 1973, and

(b) Notifying:

(i) That evening bus service will NOT be reduced.

(ii) That transit fares for adults at the beginning of July, 1969 will be revised to be:

Adult Cash Fare - 25¢
Adult Tickets - 5 for $1.00

(iii) That, at the beginning of July, Old Age Pension Pass will be discontinued and Old Age Pensioners' fare will be at students' rate:

Cash - 15¢
Tickets - 4 for 50¢

(iv) That they plan to employ a firm of consultants to make a study of the Transit System in 1969 at an estimated cost of $25,000., and

(v) That they do not plan to purchase any new buses in 1969, but do feel that the two new buses per year policy has to be maintained to replace the Brill fleet.

(7) From the Cataraqui Region Conservation Authority, submitting copy of their 1969 Budget; notifying that the apportionment of cost for 1969 for the City of Kingston is $71,063.51, and requesting an early payment of $17,939.81.

To be Filed:

(8) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.10(7(B))69) requesting the Corporation to provide 52 one-bedroom units of accommodation for senior citizens on a geared-to-income basis in the City of Kingston.

To be Referred to the Traffic & Streets Committee:

(9) From the Hotel LaSalle, objecting to the removal of parking meters from in front of the Hotel.
(Copy of letter distributed to each member of Council).

To be Referred to the Kingston Planning Board:

(10) From the Frontenac County Board of Education, objecting to proposed By-Law No. 6266, "A By-Law to Amend By-Law No. 3077" and requesting that Sydenham Public School be excluded from the provisions of the By-Law.

To be Referred to the Fire Legislation and Housing Committee:

(11) Copy, presented by Ald. Keenleyside, from *The Calvin Park Residents' Committee* to Mr. H. W. Suters, Managing Director, Ontario Housing Corporation, protesting the action of Mr. H. Pullen, Development Manager, O.H.C., at the public meeting held on February 20, 1969, and requesting another opportunity for a public meeting when the Corporation has a final plan for units planned for construction in Calvin Park.

PETITIONS

Ald. Keenleyside presented the following petition having 594 names which stated:

We, the undersigned, hereby petition the Council of the Corporation of the City of Kingston as being strongly opposed to the proposed location of the new dump site in the area bounded by Counter Street and #401 Highway.

Following are a few of our objections: We know our home values will greatly depreciate; desperately needed industry will not locate near a garbage dump; the Green Belt area will be destroyed, burning will occur and destroy the marsh homes of much wildlife and as prevailing winds are westerly, smoke will produce a hazard on #401 Highway, already plagued with fog in this area; rats have always been a problem and adding to their diet will only increase their numbers. We suggest that an area completely away from the City be found if landfill methods must be used.

Our present taxes are the highest of any area in the City netting approximately one half million dollars a year. If these plans for a dump should proceed, adjacent to this residential area of Strathcona Park, we the Residents can only demand a severe lowering of the assessment to these very valuable properties.

(Referred to Public Works Committee)

REPORTS

Ald. Speal presented Report No. 14 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 14 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council Kingston, February 19, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend Section 19 (No Parking) by deleting:

GREY STREET
Concession to First East Side

(b) amend Section 20 (One-Way Streets) by adding:

CHURCH STREET
Baiden Street to Churchill Street Northerly

CHURCHILL STREET
Church Street to Yonge Street Easterly

(See By-Law No. 6264) *CARRIED*

2. That the account of the Public Utilities Commission in the amount of $588.24 for maintenance of signal lights for the month of December, 1968, be paid.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
G. W. Vosper
D. J. Travers

Ald. Speal presented Report No. 15 of the City of Kingston Planning Board as follows.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 15 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, February 13, 1969

The City of Kingston Planning Board reports and recommends as follows:

1. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the Area and this scheme has been rejected or approved, a by-law be presented to Council to amend Amendment No. 41 to the Official Plan, Section 37, by adding the following paragraph to Section 37:

   Within the area of the urban renewal study of Sydenham Ward, mentioned in the following paragraph (No. 38), no new multiple housing development shall take place until the study has been completed and it has been determined whether, in the area studied, a redevelopment plan is to be adopted. If a redevelopment plan is adopted, multiple housing development in the area will be permitted only in accordance with that plan. If no redevelopment plan is adopted, appropriate rezoning to permit multiple housing development in the area studied, under appropriate regulations, will be enacted.

   LOST 6:6

2. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the area and this scheme has been rejected or approved, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston" by the addition of Sections 26 to 28 inclusive.

   A draft of the proposed by-law is attached to this report as Schedule "A".

   WITHDRAWN

3. That it be recommended to Council that, if the proposed holding by-law is adopted by Council, at the same time Council establish a committee, board or authority, whose responsibility it shall be to determine compliance in each case with subsections (2) and (3) of Section 27 of the proposed by-law.

   WITHDRAWN

4. That as the comprehensive review of the Official Plan is taking considerably longer than was contemplated, and as in the process of the Official Plan Review to date there has been no reason to change the view on the Official Plan Amendments relating to streets as set out in Amendments Nos. 49 and 50, and as the delay in approving the Official Plan Amendments is holding up critical road works, therefore that the Minister of Municipal Affairs be requested to proceed with the consideration of Amendments 49 and 50 immediately.

   CARRIED

Respectfully submitted,

(signed) *G. N. Speal*
E. V. Swain
G. W. Vosper

SCHEDULE "A"
REPORT NO. 15

DRAFT

BY-LAW NO. __________

A BY-LAW TO AMEND BY-LAW NO. 3077, "A RESTRICTED AREA ZONING BY-LAW FOR THE CITY OF KINGSTON"

PASSED:

WHEREAS AN URBAN RENEWAL STUDY is being carried on in Sydenham Ward and it is considered desirable to control incompatible development pending the adoption of the Urban Renewal Report and its implementation by an amending zoning by-law;

THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON enacts as follows:

1. By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston", as amended, is hereby further amended by the addition of Sections 26 to 28 inclusive as follows:

"26 (1) Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no building or part thereof located in the area outlined in red on Zoning Map No. 1 attached hereto as Appendix "A" shall be used for other than industry.

26 (2) That all buildings and parts thereof erected in the foregoing area shall conform to the regulations controlling height, percentage of occupancy, setbacks, courts and yards as set forth in Section 8 of By-Law No. 3077.

27 (1) Attached to this by-law as Appendix "B" is a list of some of the buildings in Sydenham Ward which are deemed to be of special architectural or historic importance.

27 (2) No addition shall be made to any building listed in Schedule "B" except in conformity with the existing design of the building provided that this regulation shall not prevent the erection of fire escapes.

27 (3) When any building listed in Appendix "B" is demolished any new building erected on the site shall conform to the design of the present building.

28 Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no buildings or part thereof located in the area outlined in red on Zoning Map No. 2 which is attached hereto as Appendic "C" shall be used for other than the following residential uses:

(a) a one-family dwelling;

(b) a two-family dwelling;

(c) an accessory building;

(d) a library, an art gallery or a museum;

(e) a park (including open-air swimming pools and usual park buildings);

(f) a playground;

(g) a bowling green or a tennis court (including club-houses appurtenant to same);

Clause 1. (cont'd)

Section 28 (cont'd)

(h) a public or private day school, a university building, a hospital, as defined by the Public Hospitals Act;

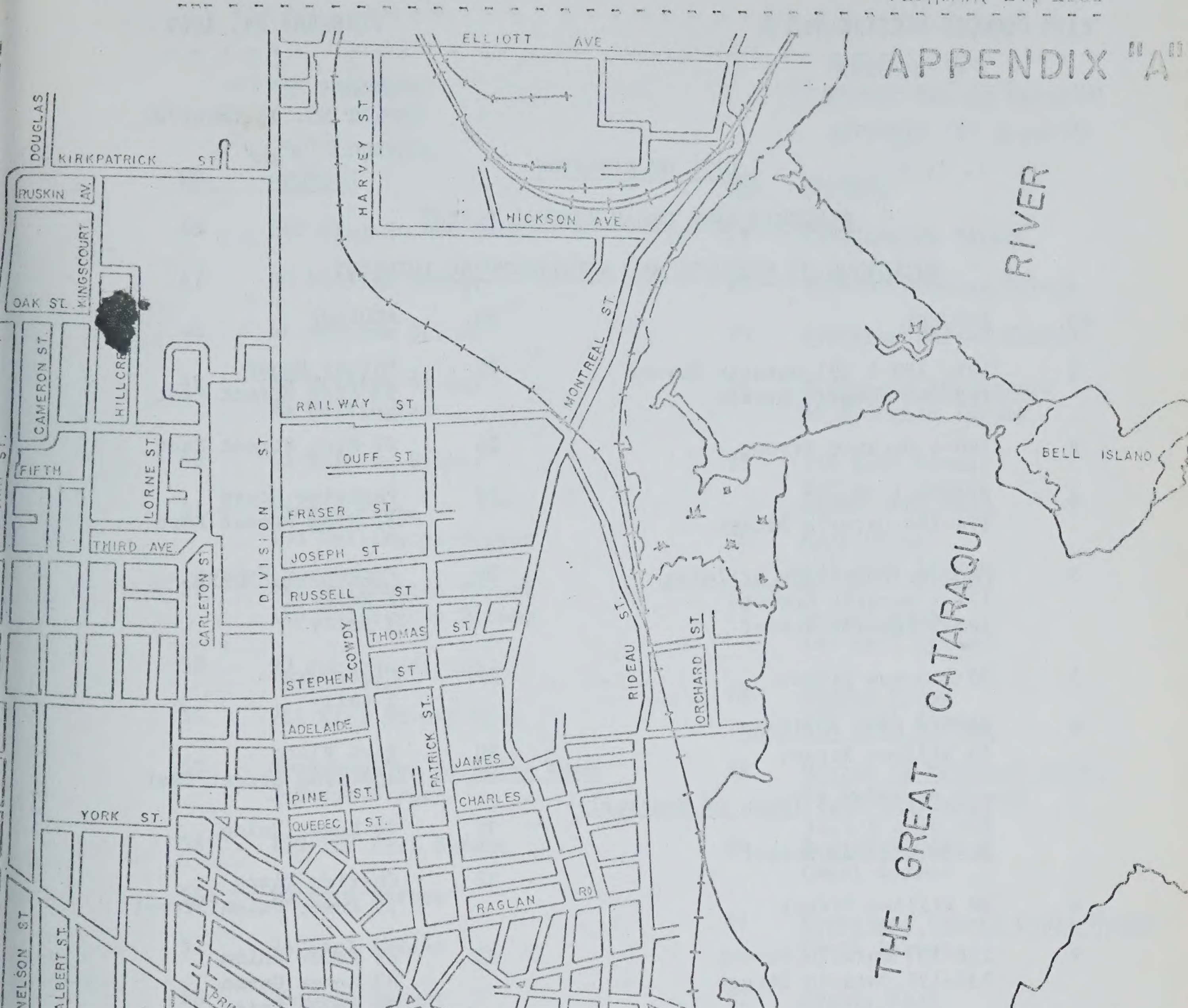
(i) the office of a medical practitioner, dentist, chiropractor, accountant, lawyer, Professional Engineer, or land surveyor, when located in or accessory to his residence and provided that such office does not occupy more than 40% of the ground floor area of the dwelling unit in which it is situated;

(j) churches of a suitable architecture, and not more than 50% of lot occupancy;

(k) an institution or home operated or supervised by a Children's Aid Society for the temporary care of children.

The regulations controlling height, percentage of occupancy, courts and yards set forth in Section 2 of By-Law No. 3077 shall apply."

APPENDIX "A"


ELLIOTT AVE
DOUGLAS
KIRKPATRICK ST
RUSKIN AV.
KINGSCOURT AV.
HARVEY ST
HICKSON AVE
OAK ST.
CAMERON ST.
HILLCREST
MONTREAL ST
RIVER
RAILWAY ST
DUFF ST
FIFTH
LORNE ST
FRASER ST
DIVISION ST
BELL ISLAND
JOSEPH ST
THIRD AVE
CARLETON ST
RUSSELL ST
THOMAS ST
COWDY
RIDEAU ST
ORCHARD ST
STEPHEN ST
ADELAIDE
PATRICK ST.
JAMES
CATARAQUI
GREAT
THE
PINE ST.
CHARLES
QUEBEC ST.
YORK ST.
RAGLAN RD
NELSON ST.
ALBERT ST.
PRINCESS
GARRETT ST
QUEEN ST
BAGOT ST.
HIGHWAY # 2
JOHNSON ST.
BROCK ST
R. M. C.
ALFRED ST.
FRONTENAC ST.
COLLINGWOOD ST.
AVE
Urban Renewal Scheme Area
UNION
BAGOT
UNIVERSITY
ARCH ST.
BARRIE
INDUSTRIAL
STUART ST.
KING ST

ZONING MAP
NO. 1

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1969.

SCHEDULE "A"
REPORT NO. 15 (cont'd).
APPENDIX "B"

CITY OF KINGSTON

SYDENHAM WARD URBAN RENEWAL SCHEME

BUILDINGS OF HISTORIC AND ARCHITECTURAL INTEREST

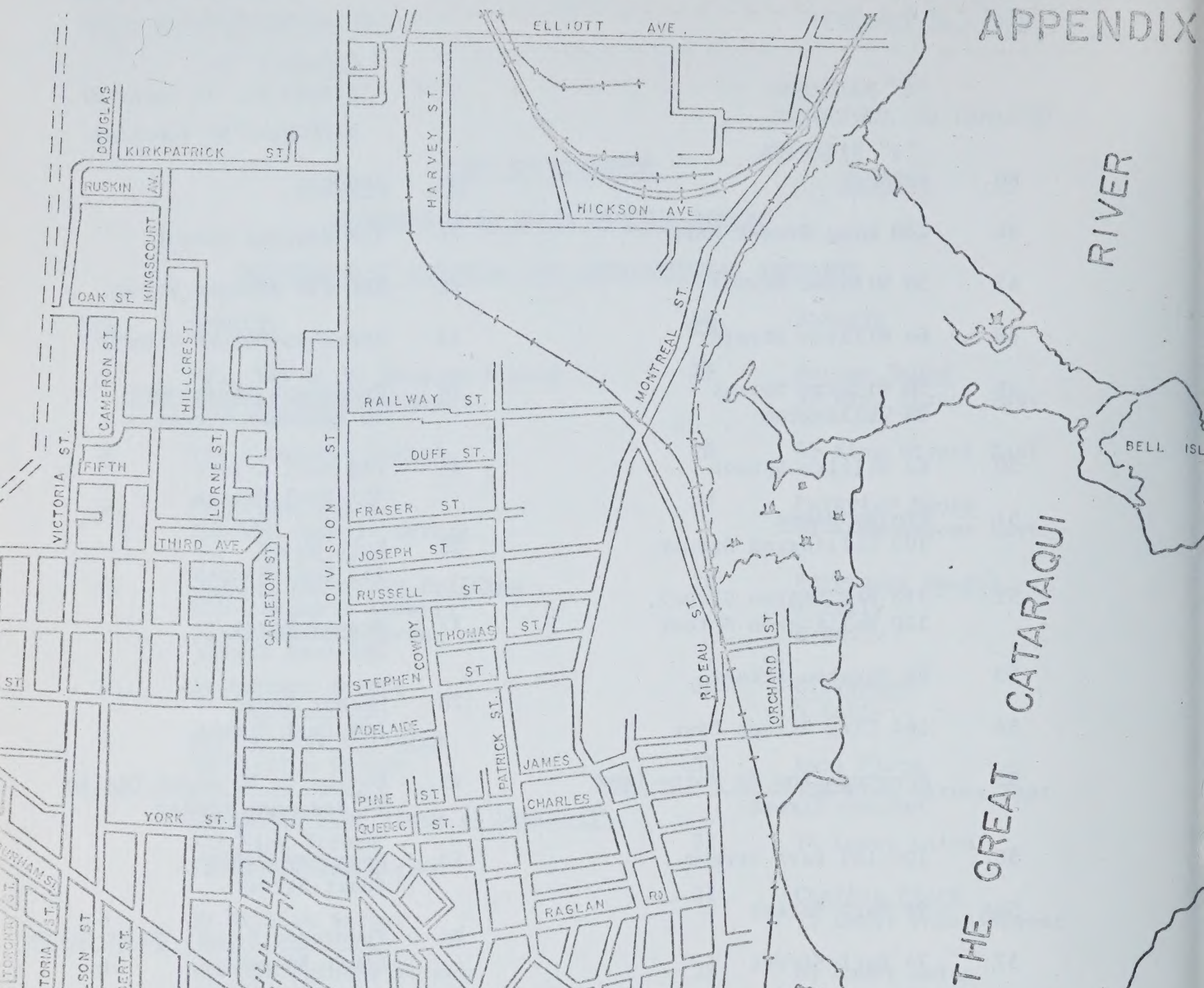
NO.	ADDRESS
1	185, 189 & 191 Ontario Street 193-195 Ontario Street
2	190-4 Ontario Street
3	Frontenac Hotel 178-186 Ontario Street
4	Counter-Robertson Building 171-5 Ontario Street; 183-5 Ontario Street
5	35 Johnson Street
6	Empire Life Building 33 William Street
7	Frontenac Club (Bank of Montreal) 225 King Street 22-30 William Street
8	20 William Street
9	128-132 Ontario Street 134-136 Ontario Street
10	23 Earl Street
11	221 King Street East
12	223 King Street East
13	203 King Street East
14	57-59 Gore Street
15	Cartwright House 191 King Street East at Gore
16	131-133 King Street East
17	23 West Street; 25 West Street
18	85 King Street East
19	Out buildings included under 85 King Street East
20	28-40 Simcoe Street
21	13 Maitland Street
22	81 King Street East
23	16 Maitland Street
24	Out buildings included under 53 King Street East
25	Murney House 53 King Street East
26	45 King Street East
27	Parkview House 31 King Street East
28	Edgewater Houses 1 Emily 3 Emily
29	Closeburn 5 Emily
30	Earl Place 156 King Street East
31	74 Lower Union
32	Charles Place 75 Lower Union Street
33	85 Lower Union 87 Lower Union 89 Lower Union
34	25 Wellington 27 Wellington
35	37 Wellington 92 Gore
36	76-78 Gore
37	89 Gore 91 Gore
38	H.M.C.S. Wellington Street
39	66-68 Earl
40	67 Earl
41	La Salle Cottage 65 Earl Street
42	53 Earl Street 55 Earl Street
43	218 King Street East (drug store)
44	46 Earl Street 212-214 King Street East
45	224-226 King Street East

SCHEDULE "A"
REPORT NO. 15 (cont'd)
APPENDIX "B" (cont'd)

NO.	ADDRESS
46	240 King Street East
47	50 William Street
48	64 William Street
49	70 William Street 96 Wellington
50	63 William Street
51	Finlay House 103 Wellington Street
52	118 Wellington Street 120 Wellington Street
53	90 Johnson Street
54	264 King Street East
55	Congregation de Notre Dame Johnson Street
56	100-102 Earl Street
56A	98 Earl Street
57	74 Earl Street
58	99 Gore Street 52 & 52A Wellington Street
59	115 Lower Union Street
60	90 Bagot Street; 92 Bagot Street; 94 Bagot Street; 96 Bagot Street; 98 Bagot Street; 100 Bagot Street; 102 Bagot Street; 104 Bagot St.
61	114 Earl Street
62	117 Earl Street
63	118 Earl Street 120 Earl Street 122 Earl Street
64	128 Earl Street 130 Earl Street
65	132 Earl Street 134 Earl Street
66	129 William Street
67	166-168 Johnson Street
68	178-180 Johnson Street
69	194 Johnson Street
70	214 Johnson Street 92 Sydemham Street 94 Sydenham Street

NO.	ADDRESS
71	222 Johnson Street
72	228-230 Johnson Street
73	Sydenham United Church
74	Rosemount Apartments 46 Sydenham Street
75	149 Earl Street 151 Earl Street
76	Kerr House 155 Earl Street
77	Fraser House 161 Earl Street
78	Machar House 169 Earl Street
79	Doyles or McIntosh Castle 14 Sydenham Street
80	Registry Office Court Street
81	Frontenac County Court House Court Street
82	County Jail
83	School House Clergy Street
84	Chalmers United Church
85	199 Earl Street
86	197 William; 199 William; 201 William; 203 William; 205 William; 207 William;
87	268 Johnson; 270 Johnson; 272 Johnson; 274 Johnson; 278 Johnson; 280 Johnson; 282 Johnson; 286 Johnson;
88	260 Johnson

APPENDIX


ELLIOTT AVE.
HARVEY ST.
HICKSON AVE.
DOUGLAS
KIRKPATRICK ST.
RUSKIN AV.
KINGSCOURT
OAK ST.
CAMERON ST.
HILLCREST
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH ST.
RUSSELL ST.
MONTREAL ST.
VICTORIA ST.
FIFTH
LORNE ST.
THIRD AVE.
CARLETON ST.
DIVISION ST.
THOMAS ST.
COWDY
STEPHEN ST
ADELAIDE
PATRICK ST.
JAMES
PINE ST.
QUEBEC ST.
CHARLES
RIDEAU ST.
ORCHARD ST.
YORK ST.
DURHAM ST.
TORONTO ST.
VICTORIA ST.
NELSON ST.
ALBERT ST.
RAGLAN RD
PRINCESS ST.
GARRETT
BAGOT ST.
QUEEN ST.
JOHNSON ST.
BROCK ST.
ALFRED ST.
FRONTENAC ST.
COLLINGWOOD ST.
UNIVERSITY AVE.
UNION ST.
BARRIE
ARCH ST.
BAGOT
BEVERLEY
STUART ST.
KING ST.
ONTARIO ST.
Urban Renewal Scheme Area
RIVER
THE GREAT CATARAQUI
BELL ISL
HIGHWAY #2
R.M.C.

ZONING MAP
NO. 2

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1969.

Ald. Keyes presented Report No. 16 of the Committee on Public Works as follows.

Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Report No. 16 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council Kingston, February 17, 1969

The Public Works Committee recommends as follows:

1. That the account of Sicard Equipment Ltd., in amount of $1,785.00, for the supply of three track assemblies for Bombardiers 260, 261 and 263 be paid.

CARRIED

2. That the sanitary sewer constructed in Green Drive by Emmons and Mitchell Limited for Uscan Development Corporation be accepted for future maintenance by the City of Kingston subject to the Uscan Development Corporation paying the costs incurred by the City of Kingston in providing inspection and supervision services.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
D. G. Timmins
Geo. Vosper
E. Watts

Ald. Cook presented Report No. 17 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook,
Seconded by Ald. Keenleyside,

That Report No. 17 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 17

To the Mayor and Members of Council Kingston, February 12, 1969

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid -

Hostess Food Products	canteen supplies	$ 577.62
W. R. McRae Co. Ltd.	canteen supplies	$1,318.38

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
J. L. Keenleyside
Joan Newman
D. G. Timmins

Ald. Travers presented Report No. 18 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Travers,
Seconded by Ald. Meister,

That Report No. 18 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 21, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

* 1. That, as recommended by the Housing Sub-Committee, the recommendation of the Directors of Ontario Housing Corporation be approved:

(1) That the proposal of Headway Corporation Limited be accepted for the construction of the following units of public housing:

(a) 62 family 2-bedroom units to be located on the east side of Guthrie Drive between Joyce Street and Edson Street, as shown on Site Plan A, "Proposal for Ontario Housing Kingston 100 Family and 60 Senior Citizen Units (Headway Corporation Limited)", this being on land that is owned by the Headway Corporation, and it being understood that this land will be serviced by the Corporation in accordance with the standard City of Kingston form of Subdivision Agreement (cost of land acquisition, servicing and construction - $851,054.00);

(b) 50 family units composed of 41 2-bedroom, five 3-bedroom and four 4-bedroom units on Blocks R & W in Calvin Park in accordance with Site Plan B in the aforesaid proposal (cost of construction - $635,750.00);

(2) That the proposal of Maurice H. Rollins Construction Limited be accepted for:

(a) the construction of 30 1-bedroom senior citizen units on Block Z in Calvin Park in accordance with their proposal entitled "Senior Citizens Units Kingston, Ontario for Maurice H. Rollins Construction Limited", as prepared by Chas. A. Mott, P.Eng. (construction cost - $234,000.00);

(b) the construction of 30 1-bedroom senior citizen units on Blocks R & W in accordance with the aforesaid proposal (estimated cost - $234,000.00).

CARRIED 10:2

(See following motion which was LOST)

* *This recommendation was tabled at the meeting of City Council on February 10, 1969, until the meeting of City Council to be held on February 24, 1969, on motion of Ald. Keenleyside and Ald. Hunter.*

Moved by Ald. Keenleyside,
Seconded by Ald. Watts,

That Clause 1, Report No. 18, subsection (1)(b) be referred to the Fire, Legislation and Housing Committee for further study due to the many inequities with regard to the Site Plan of the Ontario Housing Corporation as presented at the public meeting held in Centennial School on February 20, 1969.

LOST 2:10

YEAS: Ald. Keenleyside, Ald. Watts.

NAYS: Mayor Swain, Ald. Cook, Ald. Enright, Ald. Keyes, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers and Ald. Vosper.

Report No. 18 - Fire, Legislation and Housing Committee (cont'd)

2. That, as recommended by the Clerk-Comptroller the following tag days be allocated to organizations which have made requests for tag days in 1969:

Organization	Recommended Date Tag Day - 1969
Boy Scouts	April 19
Air Cadets	April 26
Lionettes	May 10
Girls' Nautical Cadets	May 24
Opti-Mrs. Club	June 7
Kiwanis Club of Kingston	June 14
Multiple Sclerosis Society	Aug. 16
Canadian Association for Children with Learning Disabilities	Aug. 30
Lions Club	Sept. 6
Kingston Humane Society	Sept. 20
Kiwanis Club of West Kingston	Oct. 4
Navy League (Sea Cadets)	Oct. 18
Royal Canadian Legion	Evening Nov. 7 and Nov. 8
Lakeshore Hockey Association	Nov. 22

Note: All organizations which held a tag day in 1968 were asked if they wished one in 1969, and all replies have been received.

(See Following Motions)

Moved by Ald. Cook,
Seconded by Ald. Keenleyside,

That clause 2, Report No. 18, be amended by deleting the following words from the clause:

"Lakeshore Hockey Association Nov. 22"

for referral back to the Fire, Legislation and Housing Committee for further consideration.

CARRIED

Clause 2, as amended as follows, was then considered:

2. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1969:

Organization	Recommended Date Tag Day - 1969
Boy Scouts	April 19
Air Cadets	April 26
Lionettes	May 10
Girls' Nautical Cadets	May 24
Opti-Mrs. Club	June 7
Kiwanis Club of Kingston	June 14
Multiple Sclerosis Society	Aug. 16
Canadian Association for Children with Learning Disabilities	Aug. 30
Lions Club	Sept. 6
Kingston Humane Society	Sept. 20
Kiwanis Club of West Kingston	Oct. 4
Navy League (Sea Cadets)	Oct. 18
Royal Canadian Legion	Evening Nov. 7 and Nov. 8

CARRIED, AS AMENDED

Respectfully submitted,

(signed) *D. J. Travers* (VICE-CHAIRMAN)
C. J. Meister
Joan Newman
D. G. Timmins

Ald. Keyes presented Report No. 19 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 19 to 23 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Speal,

That Report No. 19 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 19, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the Town of Cobourg be endorsed:

WHEREAS existing legislation allows Municipal Councils to pass by-laws for pensions for employees;

AND WHEREAS there is no existing legislation in Ontario empowering municipalities to allow pensions for the wives of employees with 20 years continuous service;

THEREFORE, be it resolved that the Minister of Municipal Affairs be requested to take the necessary action to amend the Municipal Act to empower a municipality to pass by-laws granting pensions, where warranted, to wives of employees who qualify under Section 240 of the Municipal Act, Chapter 249.

CARRIED

2. That, as recommended by the City Treasurer, and as agreed to by Mr. A. S. Watts, a by-law be presented to Council to authorize the acquisition and settle the compensation for land expropriated from Mr. A. S. Watts as follows for the total sum of $5,504.52:

Parcel I

66' wide road allowance across part Farm Lot 5 in Conc. W.G.C.R. .955 acres expropriated by By-Law #1946, passed July 23, 1956, Reg. September 4, 1956 as #92996.

By-Law #2014 authorizes agreement with A.S.Watts to purchase at $2,600.00 per acre - $2,483.00

Proposed Settlement

Price of Land		$2,483.00	
Compound Interest for 12 years at 5% per annum:			
$2,483. x 1.79586	= $4,459.12		
Less Principle	= $2,483.00	1,976.12	$4,459.12
($2,483.00 in accounts payable)			

Parcel 2

Part of Lots 18, 19, 20, 26 and 27, Plan 19, being part of Farm Lot 7, Conc. W.G.C.R. (Known as Farm Lot 5 in Registry Office)
1.056 acres required for North End Sewer 1st Stage.

Expropriated by By-Law #1302, dated June 11, 1954. Registered June 17, 1954 as #540.

Paid $528.00 into Court.

Report No. 19 – Finance and Accounts Committee (cont'd)

2. (cont'd) Proposed Settlement – Parcel 1

	Brought Forward:		$4,459.12
Parcel 2 (cont'd)			
Proposed Settlement			
Paid into Court		$ 528.00	
Compound Interest for 14 years at 5% per annum:			
$528.00 x 1.97993 =	$1,045.40		
Less Principle =	528.00	517.40	$1,045.40
Total:			$5,504.52

(See By-Law No. 6277) CARRIED

3. That the acceptance of the tender of the Canadian Imperial Bank of Commerce, as follows, for the investment of Rideaucrest bequest funds accepted by the Mayor, Clerk-Comptroller and City Treasurer, be ratified and confirmed:

$14,800.00 – Township of Markham 7½% Debentures

Maturing December 15, 1973 at $97.65 to yield 8.10%

CARRIED

4. That, as recommended by the Parking Authority, By-Law No. 5619, "A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Leasing of not less than one deck on Hanson Memorial Parking Lot Garage)" be Repealed since on the triangular piece of land enclosed by Brock, Clarence and Wellington Streets has not been constructed.

(See By-Law No. 6278) CARRIED

5. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $40,000.00 for improvements to the intersection of Montreal and Railway Street as a charge to the General Rate.

(8% – 10 years) (Approved by By-Law No. 5837)

(See By-Law No. 6267) CARRIED

6. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $16,000.00 for construction of grade and curve improvements on Montreal Street at Drennan Street as a charge to the General Rate.

(8% – 10 years) (Approved by By-Laws Nos. 5870 and 6075)

(See By-Law No. 6268) CARRIED

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $110,000.00 for the construction of a grade separation on Division Street over the Canadian National, and Canadian Pacific Railway tracks and a connecting link road as a charge to the General Rate.

(8% – 10 years) (Approved by By-Law No. 5876)

(See By-Law No. 6269) CARRIED

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,000.00 for the reconstruction of certain pavements as a charge to the General Rate. (Johnson, Division and Nelson Streets).

(8% – 10 years) (Approved by By-Law No. 6073)

(See By-Law No. 6270) CARRIED

Report No. 19 - Finance and Accounts Committee (cont'd)

9. That a by-law be presented to Council to consolidate the following Public Works - Roadways projects into one sum of $186,000.00 and for issuing debentures therefor:

Intersection Montreal & Railway Streets	$ 40,000.00
Intersection Montreal & Drennan Streets	16,000.00
Division Street Grade Separation	110,000.00
Reconstruction of Pavements	20,000.00
	$186,000.00

(See By-Law No. 6271)

CARRIED

10. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $25,000.00 for Public Works - Sidewalk Reconstruction as a charge to the General Rate.

(8% - 10 years) (Approved by By-Law No. 6038)

(See By-Law No. 6272)

CARRIED

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $90,000.00 for installation of refrigeration equipment and floors in the youth centres at Shannon Park and Megaffin Park.

(8% - 5 years) (Approved by By-Law No. 6025)

(See By-Law No. 6273)

CARRIED

12. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,000.00 for the relocation of the entrance to the City Dump, and preparation of plans for a municipal golf course.

(8% - 3 years) (Approved by By-Law No. 6026)

(See By-Law No. 6274)

CARRIED

13. That a by-law be presented to Council to consolidate the following Recreation and Community Services projects into one sum of $110,000.00 and for issuing debentures therefor:

Refrigeration equipment and floors for Youth Centres	$ 90,000.00
Golf course plans, and entrance to Dump	20,000.00
	$110,000.00

(See By-Law No. 6275)

CARRIED

14. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $1,300,000.00 for improvements to the Water Purification Plant.

(8% - 20 years) (Approved by By-Law No. 6211)

(See By-Law No. 6276)

CARRIED

15. That as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1969 expenditures on roads or streets in the City of Kingston in the amount of $426,000.00 for construction, and $416,000.00 for maintenance, which are the amounts for which the City will apply for subsidy Part X of *The Highway Improvement Act*.

(See By-Law No. 6279)

CARRIED

Report No. 19 - Finance and Accounts Committee (cont'd)

16. That as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the total sum of $250,550.00 to the Water Department Special Reserve Fund to pay for the cost of the following items instead of issuing debentures:

Trunk Watermains and Distribution System	$163,000.00
Watermains in proposed subdivisions - PUC Share	5,800.00
Equipment for Purification Plant	6,150.00
Meters, Valves, and Other Work & Equipment	75,600.00
Total:	$250,550.00

CARRIED

17. That pursuant to Section 41 (5) of *The Public Utilities Act*, R.S.O. 1960, Chapter 335, as requested by the Public Utilities Commission, permission be granted to the Commission to expend the sum of $197,700.00 for Improvements and Extensions to the Gas System of the City of Kingston, as follows, from accumulated net income, instead of issuing debentures:

Transmission and Distribution System	$104,000.00
Consumer Service	43,000.00
Meters, Regulators and Equipment	28,700.00
Rental Plan, Hot Water Heaters	22,000.00
	$197,700.00

CARRIED

18. That NO approval be given to the Public Utilities Commission of the City of Kingston to establish a reserve fund for the Transit Department.

CARRIED

19. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated to purchase services at a rate not in excess of $7.114 per pupil per day for the year 1969.

CARRIED

20. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 0.11 acres, more or less, of land on the south side of Railway Street from I. Cohen & Co. Limited for the total amount of $3,200.00. (Land required for widening of Railway Street in conjunction with improvements to intersection of Montreal, Railway and Rideau Streets).

CARRIED

21. That, as provided in the 1969 Parks, Recreation and Property Committee Budget - *City Marina - Contributions from Current Revenues*, the Department of Public Works (Canada) be notified that the City is prepared to reimburse the Crown for an amount up to $10,000. for an additional 182 feet of breakwater and the installation of Stop-Logs at the Martello Tower on the basis of reimbursing the Crown for 50% of the difference in cost between the Crown's and the City's total expenditures for the implementation of the Civic Marina Project.

CARRIED

22. Whereas Mr. J. M. Hickey, Solicitor, has notified the Clerk-Comptroller as follows:

The Executors of the estate of the late William P. R. Holdcroft have given careful consideration to the proposal for settlement outlined in your letter of December 17, 1968, and have had the benefit of a meeting with you on January 10th, 1969, when the terms were discussed. The writer attended that meeting, and you may recall that the problem of the Executors allocating compensation to the various parties interested in the lands taken and affected was explained. It was suggested that it might be more satisfactory to all concerned to settle upon a lump sum payment by the City, placing the responsibility

Report No. 19 - Finance and Accounts Committee (cont'd)

22. (cont'd)

upon the Executors to allocate to the estate and the companies involved the amounts that each should receive.

Therefore, That, as recommended by the Clerk-Comptroller and the City Treasurer and agreed to by the Executors of the Estate of William P. R. Holdcroft, the compensation payable for lands taken and injurious affectation for the land required for the Division Street Overpass be settled with the Estate of William P. R. Holdcroft and Frontenac Quarries Limited as follows:

(a) The City to clean everything off the property expropriated at it's expense, except the machinery which Holdcroft Construction Limited will move. "Everything" to include the two buildings (garage and shed) in their entirety together with the boom rack and loading ramp.

(b) The City to agree that the cost of the proposed street diversion will not be assessed as a local improvement against the remaining lands owned by Frontenac Quarries Limited and the W. P. R. Holdcroft Estate. Furthermore, that the local improvement charge for the Division Street sewer will be reduced by the frontage of 157.20 feet taken on Division Street.

(c) The City to agree to assess separately the northerly and southerly parts of the triangle of land deeded to W. P. R. Holdcroft by registered instrument No. 12744 which will be bisected by the diversion.

(d) The City to agree to revise the assessment of Frontenac Quarries Limited to reflect the land taken from the Company.

(e) The City to pay the costs of fencing the lands remaining after the diversion and installing gates where access is to be allowed. (Municipal Act Sec. 337(3)).

(f) The City to agree to pay all legal costs incurred by the late W. P. R. Holdcroft, the Holdcroft Estate and Frontenac Quarries Limited in connection with the expropriation.

(g) The City to pay a lump sum of $18,000.00 to the Executors as compensation for land taken, and the interests of all parties injuriously affected thereby.

CARRIED 11:1

(Ald. Keyes opposed)

23. That a grant of $100. be authorized for payment to the Stormont, Dundas & Glengarry Highlanders Association of Kingston as a contribution toward the cost of a memorial to be erected at the entrance of Caen, France, to be unveiled on June 6, 1969, the 25th Anniversary of D-Day.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
King Enright
G. N. Speal

UNFINISHED BUSINESS

Ald. Cook stated that in connection with the recent announcement of the Provincial Government not to purchase Le Moines Point for a park he agreed with the newspaper articles of Mr. Clifford Bowering and suggested that the two articles be re-published from time to time. He stated that he agreed financing was a problem but that some steps should have been taken to acquire the property since it is the last large lot of land available for purchase on Lake Ontario in this area.

Ald. Keenleyside, referring to the petition tabled at this meeting of Council, suggested that everyone in Strathcona Park had signed the petition opposing the dump. He stated that he was concerned that there was an alternate plan 1-B for the dump and asked whether there were also alternate plans to 1-Z. He suggested that it was time to meet with the Townships to discuss a regional dump.

He stated further that one of the Toronto boroughs was having a gas escape problem in their sanitary land fill area and that this problem was expected to last for 100 years.

He suggested that a plan for incineration of garbage should be looked into and that the Works Committee should examine this matter on a regional basis.

Ald. Watts stated that he had read that there had been no consideration of the matter of incineration of the garbage by the City. He asked that information concerning the cost of garbage incineration be obtained and stated that it had been reported it was six times the cost of land fill. He stated further that it was his understanding that the Mayor had received a letter concerning a proposal for the incineration of the City's garbage and asked that the proponents be given a chance to meet with the City.

He also stated that there would be problems with the proposal of placing dry garbage at the new site and wet garbage at the present site. He asked that the whole Council reconsider the matter since disposal of garbage on a regional basis was impending.

Ald. Watts enquired about the design of the proposed signs to be erected at the entrance to the golf course and suggested that they be designed in such a way that they would not block the view of the residents in the area.

Ald. Timmins stated that he had received a number of complaints from persons having no place to park their vehicles except in front of their homes on the lawn, and he asked for a definition of the by-law which prohibited people from parking on the boulevards. He stated that he was of the opinion that the enforcement of the by-law was being carried to extremes.

Ald. Speal stated that it was the intention of the by-law to prohibit the parking of vehicles on lawns and to prevent vehicles from being driven over the curb and sidewalks onto the lawns. He stated that the width and turning radius of ramps to driveways are controlled by by-law; he also stated that the indiscriminate parking of vehicles on the street allowances in front of houses had a bad affect on property value and that it was also dangerous for pedestrians when cars go indiscriminately over the sidewalks onto the lawn.

Ald. Timmins stated that he had received a complaint from a person who had been prohibited from parking in a laneway and suggested that the person should have time allowed him in order to obtain alternate parking.

Ald. Meister mentioned that parking on the boulevards in front of peoples' homes affected the property values since there was also the opposite effect, that is, being able to utilize the front of the house for parking purposes when a person was trying to sell the property. He asked what date it was expected that the revision of the by-law would be expected to be received by Council.

UNFINISHED BUSINESS (cont'd)

Ald. Speal stated that it would be as soon as the report from the Administrator and the City Solicitor had been received by the Traffic & Streets Committee.

Mayor Swain noted that the next meeting of Council would be on March 10, 1969, and that if the by-law was given two readings and third reading at the following meeting of Council on March 24, the on-street parking ban would be over on March 31.

Ald. Cook stated that one must be careful reading the Traffic and Streets Committee reports to Council. He stated that he had enquired at this meeting of Council concerning the notification or enquiry to the residents on the proposed one-way street on Church Street and had received the answer that the residents had been questioned about their opinion of the effects of such a change. He referred to communication #9 on the agenda from the La Salle Hotel company and noted that no question had been directed to the hotel to find out their comments about moving meters from in front of the Hotel La Salle. He also stated that he had voted for the removal of these meters at Council, and in doing so had made a mistake.

Ald. Speal stated that at the beginning of the year he had made a statement to the effect that the Traffic and Streets Committee meetings were open to the press and that all ideas pertaining to Traffic and Streets would be discussed to determine their merits. He noted that all proposals considered were not adopted, for example, the proposal for one-way streets on King and Ontario Streets had been considered and discarded by the Committee. Another example was the removal of diagonal parking throughout the City which also had been discarded. However, the proposal to move diagonal parking on King Street, from Princess to Brock Street had been discussed in the Committee and reported in the press, but that no reaction had been received by the members of the Committee.

He further reported that work on the meters in front of the Hotel La Salle had not been proceeded with due to the objection of the hotel which had been received recently and reconsidered by the Traffic and Streets Committee, who had re-affirmed the decision to move the meters as duly authorized by Council; and that the work had commenced today, February 24, to effect meter change to reduce the number of meters from 18 diagonal ones to 10 parallel meters. He stated that he believed that the hotel was in a fortunate situation because of the three nearby parking lots. He stated further that the City has a problem on Bagot Street, a major street, due to vehicles backing out on to the street from the diagonal parking spaces which holds up the traffic on Bagot Street back to Brock Street, and also interferes with the turning movement of traffic onto Princess Street.

Ald. Speal reiterated that the members of Council should feel free and want to discuss all matters and ideas possible in committees. He stated that the problem of King Street diagonal parking should be discussed at the Traffic and Streets Committee meetings now.

Ald. Enright enquired as to whether the Hotel La Salle would be given a hearing, and Ald. Speal replied that the parallel parking would be in effect tomorrow.

Ald. Cook suggested that Ald. Speal read the minutes of the last meeting of the 1968 Traffic and Streets Committee where the problem of diagonal parking on streets had been discussed.

He suggested that the Committee should send letters to individuals who would be affected by the changes in traffic and parking regulations, since many persons do not see all that is printed in the Whig-Standard.

Ald. Enright enquired as to whether he would be invited to the second unveiling of plans for garbage disposal.

Ald. Watts noted the request which was received from the Public Utilities Commission as communication #4 on the agenda, and stated that it would be looked into at the Traffic and Streets Committee meeting and that it would receive a fair hearing.

UNFINISHED BUSINESS (cont'd)

Mayor Swain stated that the Finance Committee had, over theweek-end and today, considered almost all of the Budgets with a few left for review. He also stated the Capital Budget had not been considered, but that priority must be established by Council in order to complete the current budget. In order to do this and to be made aware of what was going on in the Capital Budget, Finance would meet next Saturday, March 1st, at 10:00 a.m., and that all members of Council were asked to attend this meeting. He stated that attendance at this meeting would assist the members of Council in realizing the problem of the budget, and asked that all members of Council be present.

BY-LAWS

Council consented to:

(i) the WITHDRAWAL of By-Laws 2 and 3 since Clause 1, Report No. 15 was LOST and since Clause 2, Report No. 15 was WITHDRAWN, and

(ii) the addition of By-Laws 22 to 25 for presentation to Council.

(a) Moved by Ald. Cook,
Seconded by Ald. Travers,

That By-Laws 1, 4 to 16, 22 and 23 receive their first reading.

CARRIED

(b) Moved by Ald. Travers,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1, 4 to 16, 22 and 23 their second reading.

Ald. Keenleyside, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keenleyside reported that By-Laws 1, 4 to 16, 22 and 23 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 14 to 16, and 22, their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That By-Laws 14 to 22, 24 and 25 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 14).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6264)
Clause 1, Report No. 14

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(2) A By-Law to Amend the Official Plan (Old City of Kingston - Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6265)
Clause 1, Report No. 15

WITHDRAWN

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6266)
Clause 2, Report No. 14

WITHDRAWN

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 to Pay for Part of the Cost of Improvements to the Intersection of Montreal and Railway Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6267)
Clause 5, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 to Pay for Part of the Cost of Construction of Grade and Curve Improvements on Montreal Street at Drennan Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6268)
Clause 6, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $110,000.00 to Pay for Part of the Cost of Construction of a Grade Separation on Division Street over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6269)
Clause 7, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Pavements.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6270)
Clause 8, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(8) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $186,000.00 and to Borrow Same by the Issue of Debentures Therefor (Public Works - Roadways).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6271)
Clause 9, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25 000.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6272)
Clause 10, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $90,000.00 to Pay the Cost of Installation of Refrigeration Equipment and Floors in the Youth Centres at Shannon Park and Megaffin Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6273)
Clause 11, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay the Cost of the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6274)
Clause 12, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(12) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $110,000.00 and to Borrow Same by the Issue of Debentures Therefor (Recreation and Community Services).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6275)
Clause 13, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,300,000.00 to Pay the Cost of Improvements to the Water Purification Plant on King Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6276)
Clause 14, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(14) A By-Law to Authorize the Acquisition and Settle the Compensation for Land from Albert S. Watts (Portion of Harvey Street and Portion of North End Trunk Sewer Right of Way).

(THREE READINGS) (NO. 6277)
Clause 2 Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(15) A By-Law to REPEAL By-Law No. 5619, "A By-Law to Authorize the Execution of an Agreement with Hemlock Park Dairy Limited and the Parking Authority of the City of Kingston (Leasing of not less than one deck on Hanson Memorial Parking Lot Garage)".

(THREE READINGS) (NO. 6278)
Clause 4, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(16) A By-Law to Provide for the 1969 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (NO. 6279)
Clause 15, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(17) A By-Law to Authorize the Construction of a New Influent Channel and a New Raw Water Intake at the Sewage Treatment Plant at an Estimated Cost of $32,200.

(THIRD READING) (NO. 6149)
Clause 9, Report No. 81, 1968

THIRD READING - CARRIED 12:0

(18) A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar Trading Under the Name of Acme Window Cleaners (Vehicle Access).

(THIRD READING) (NO. 6222)
Clause 11, Report No. 117, 1968

THIRD READING - CARRIED 12:0

(19) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Increase Cut Permit Fees).

(THIRD READING) (NO. 6259)
Clause 1, Report No. 11

THIRD READING - CARRIED 12:0

(20) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase Cut Permit Fees).

(THIRD READING) (NO. 6260)
Clause 1, Report No. 11

THIRD READING - CARRIED 12:0

(21) A By-Law to Prohibit, Regulate, and Control the Discharge of Industrial and Factory Wastes or Excessive Amounts of Any Type of Sewage, Including Institutional Discharge, and to Provide for Imposing Surcharges.

(THIRD READING) (NO. 6263)
Clause 13, Report No. 13

THIRD READING - CARRIED 11:1
(Ald. Enright opposed)

(22) A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (1969 Services).

(THREE READINGS) (NO. 6280)
Clause 19, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0
THIRD READING - CARRIED 12:0

(23) A By-Law to Authorize the Acquisition of Certain Land on Railway Street from I. Cohen & Company Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6281)
Clause 20, Report No. 19

FIRST READING - CARRIED 12:0
SECOND READING - CARRIED 12:0

(24) A By-Law to Authorize the Execution of an Agreement with Greenwood Brothers.

(THIRD READING) (NO. 6223)
Clause 12, Report No. 117, 1968

THIRD READING - CARRIED 12:0

(25) A By-Law to Authorize the Sale of 10 Acres of City Owned Land to Greenwood Brothers.

(THIRD READING) (NO. 6224)
Clause 12, Report No. 117, 1968

THIRD READING - CARRIED 12:0

MOTIONS

Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:00 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, March 10, 1969, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Crown Assets Disposal Corporation Notice of Sale of 2.35 acres of land in Barriefield Village located on the east side of Highway #15 from the north side of Wellington Street northerly approximately 650 feet to St. Mark's Church property. The property has an average depth of approximately 150 feet.

(2) Copy of By-Law No. 360 of the Public Utilities Commission of the City of Kingston entitled *Watermain Distribution System - Increase in Minimum Size of Mains 6" to 8"*.

(3) Copy of Minutes of the Annual Meeting of the Cataraqui Region Conservation Authority held in the Council Chambers at the Frontenac County Court House.

MINUTES

That the minutes of City Council Meeting No. 4, held on February 10, 1969, and City Council Meeting No. 5, held on February 24, 1969, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Ontario Housing Corporation, further to their letter acknowledging receipt of Council's resolutions requesting the provision of 184 family units and 52 senior units in Kingston, notifying that the next step in the Corporation's implementation of Council's requests will be to advertise a Builders' Proposal Call.

(2) From the Frontenac Home Builders Association, notifying that they are again hosts to annual Trade Fair in the Kingston Community Centre, to be called "Home Show '69" and that the show will take place from Wednesday, April 23, 1969, through Saturday, April 26, 1969.

(3) From Mr. and Mrs. K. G. Enright and family, thanking the members of Council for their expression of sympathy.

(4) From Mr. and Mrs. Charles McDonald, thanking the members of Council for the flowers sent on the occasion of their 50th Wedding Anniversary.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of copy of Council's resolution (R.19(1)68) endorsing the resolution of the Town of Cobourg requesting the Provincial Government to permit municipalities to grant pensions for wives of employees with 20 years continuous service.

To be Referred to the Traffic and Streets Committee:

(6) From the City of Port Arthur, requesting endorsation of their following resolution:

WHEREAS the operation of snowmobiles by irresponsible operators constitutes a hazard to the general public, to the operators of the machines and the passengers;

AND WHEREAS snowmobiles may be legally operated by extremely youthful persons in areas other than highways;

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(6) (cont'd)

AND WHEREAS it is unnecessary to obtain a driver's license because the units are not defined as motor vehicles under the terms of the Ontario Traffic Act;

THEREFORE BE IT RESOLVED that the Ontario Legislature be requested to enact legislation to:

(1) prohibit the operation of motorized snow vehicles by persons under sixteen years of age;

(2) permit municipalities to pass by-laws to regulate the manner of operating a snowmobile within the municipality and to provide for penalties and/or fines for violation of any such regulations;

(3) require that operators of snowmobiles obtain licenses to operate snowmobiles and that such operators have motor vehicles liability insurance in areas other than highways.

(7) From the City of Sault Ste. Marie, requesting endorsation of their following resolution:

WHEREAS, The Motorized Snow Vehicles Act 1968 was enacted by the Legislative Assembly of the Province of Ontario to provide regulations concerning the operation of motorized snow vehicles on provincial highways and municipal streets and elsewhere; and

WHEREAS, under section 6 thereof the council of a municipality is authorized to enact by-laws prohibiting the operation of such motorized snow vehicles on its streets or parts of streets subject to the approval of the Minister of Transport; and

WHEREAS the operation of such motorized snow vehicles on streets and private property in municipalities creates danger and nuisance; and

WHEREAS, it is the opinion of the Council of this Municipality that, if it were able under the existing legislation to enact regulations concerning the operation of such vehicles and not merely to prohibit such vehicles being operated on its streets, a greater degree of control could be exercised, the prohibition of such vehicles on all streets might not be required, and greater protection to the safety and comfort of the inhabitants of the municipality could be rendered; and

WHEREAS, it is the opinion of this Council that it is desirable that the Minister of Transport and the Legislative Assembly of the Province of Ontario be requested to make certain amendments to The Motorized Snow Vehicles Act 1968 and The Petty Trespass Act, R.S.O. 1960, Chapter 194; and

NOW THEREFORE BE IT RESOLVED that the Minister of Transport for Ontario and the Legislative Assembly of the Province of Ontario be requested to amend The Motorized Snow Vehicles Act 1968, the regulations made thereunder and The Petty Trespass Act as follows:

1. *To provide regulations concerning an acceptable amount of noise that may be permitted by the operation of such vehicles on municipal streets.*
2. *To provide regulations concerning standards of manufacture or sale of motorized snow vehicles to ensure that all future vehicles will be constructed to emit only a reasonable amount of noise.*
3. *To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on specified streets or parts of streets in the municipality is prohibited.*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(7) (cont'd)

4. *To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on private property in all or in a defined part or parts of the municipality is prohibited.*

5. *To enable a municipal council by by-law to provide speed limits for the operation of such vehicles on municipal streets, which speed limits shall be of general application in the municipality, and which speed limits shall be not greater than the speed limits applicable for motor vehicles on such streets.*

6. *To provide that the owner of a motorized snow vehicle shall incur the penalties provided for in contravention of The Motorized Snow Vehicles Act, any regulations made thereunder, The Petty Trespass Act and any municipal by-law passed under The Motorized Snow Vehicles Act 1968 that has been approved by the Department unless at the time of the contravention the motor vehicle was in the possession of some person other than the owner, without the owner's consent, and the driver of a motorized snow vehicle not being the owner shall also incur the penalties provided for any such contravention as provided by subsection 1 of section 148 of The Highway Traffic Act, R.S.O. 1960, chapter 172.*

7. *To provide that no motorized snow vehicle shall be operated on a municipal street or provincial highway unless such vehicle is equipped with the following safety and identification equipment·*

   (1) A marking antenna of sufficient height to be visible over snowbanks;

   (2) Two headlights in working order on the front of the vehicle;

   (3) A license plate on the front and the rear of the vehicle that is illuminated and of sufficient size to be visible for purposes of identification.

8. *To provide that no person shall operate a motorized snow vehicle on a municipal street or provincial highway who is not a holder of a license under part 3 of The Highway Traffic Act to drive a motor vehicle on highways.*

To be Referred to the Fire, Legislation and Housing Committee:

(8) From the Kingston & District Association for Retarded Children, requesting permission to hold a house to house canvas for funds to coincide with the national campaign being carried out from May 11 to 24, 1969, and notifying that this annual campaign is the only fund raising project carried on by the Association to carry on the training of retardates from pre-school to adult years.

(9) From the County of Peel, requesting endorsation of their following resolution:

That, once re-assessment has been completed on actual value, all assessments be reviewed and updated on an average of every three years.

Which Has Been Referred to the Finance and Accounts Committee:

(10) From the Kingston Public Library Board, requesting the inclusion of $700,000. for library expansion in 1971 in the Capital Budget of the City of Kingston.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(11) From the City of Oshawa, requesting endorsation of their following resolution:

WHEREAS it is desirable to contribute towards the cost of providing group life insurance, group accident insurance or group sickness insurance, hospital, medical, surgical, nursing or dental services and for the plan of hospital care insurance provided for under the Hospital Services Commission Act, for retired employees;

AND WHEREAS the provisions of Section 377 (61) and 377 (62) of the Municipal Act provides for contributions by a municipality towards the cost of these services for employees or any class thereof;

AND WHEREAS employees as defined by Section 377 (59) (a) (i) includes any person or class of person designated as an employee by the Minister;

NOW THEREFORE BE IT ENACTED THAT the Minister of Municipal Affairs be petitioned to:

(a) designate all retired employees as employees, for the purposes of Sections 377 (61) and 377 (62) of the Municipal Act, or

(b) if it is the view of the Minister that it is not possible under the legislation as it now stands, to amend the Municipal Act to permit municipalities to contribute on behalf of retired employees within the limits and for the purposes set out in Sections 377 (61) and 377 (62) thereof.

(12) From the City of Chatham, requesting endorsation of their following resolution:

WHEREAS the Corporation of the City of Chatham is very concerned with salaries paid to senior personnel of the new Divisional School Boards;

WHEREAS in the case of the Divisional School Board for the County of Kent, seven such officials receive an aggregate of $168,500.00 per year;

WHEREAS such salaries appear to be out of line with wages and salaries in the Community, municipal or otherwise;

BE IT THEREFORE RESOLVED that the Provincial Department of Education be requested to have evaluations made on salaries paid to senior personnel of such Boards, having regard to comparable jobs and responsibilities, whether educational or otherwise.

PETITIONS

REPORT NO. 20

To the Mayor and Members of Council Kingston, March 4th, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend subsection 10(c) (Intersections) by

(i) deleting:

Wellington (W/S) at Queen	78 feet from Wellington southerly.

(ii) adding:

Wellington (W/S) at Queen	from Queen to 137 feet south of Queen .
Princess (N/S) at Chatham	from Chatham to 55 feet west of Chatham.

(b) amend section 18 (Parking Regulations Certain Streets) by

(i) deleting:

CHATHAM STREET Princess to 100 feet north of Princess	West Side - No Parking (See Section 19)
CLARENCE STREET King to 110 feet west of King	North Side- Angle Parking 2 hour time limit, 8:00 a.m. to 6:00 p.m.
CLARENCE STREET 160 feet west of King to 100 feet east of Bagot	North Side - Angle Parking 2 hour time limit, 8:00 a.m. to 6 p.m.
PRINCESS STREET From Chatham to 74 feet east of Alfred	North Side - Parallel Parking 1 hour time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 78 feet south of Queen to Princess	West Side- Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.

(ii) adding:

CLARENCE STREET 43 feet west of King St. to 100 feet east of Bagot	North Side - Angle Parking - 2 hour time limit, 8:00 a.m. to 6:00 p.m.
PRINCESS STREET from 55 feet west of Chatham to 74 feet east of Alfred	North Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 155 feet north of Princess to 105 feet north of Princess	West Side - Parallel Parking - 12 minute time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 95 feet north of Princess to 75 feet north of Princess	West Side - Parallel Parking - 1 hour time limit - 1:00 p.m. to 6:00 p.m.
WELLINGTON STREET 75 feet north of Princess to 30 feet north of Princess	West Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.

(c) amend section 19 (No Parking) by

(i) deleting:

CHATHAM STREET
Princess to 100 feet north of Princess — West side

(ii) adding:

CHATHAM STREET
Princess to Creighton — West Side

(d) amend section 27 (Loading Zones) by

(i) deleting:

WELLINGTON STREET
west side — between Princess and Queen Streets, commencing at a point 30 feet north of the north-west curb of Princess Street and continuing for a distance of 45 feet in a northerly direction.

(ii) adding:

WELLINGTON STREET
west side — between Princess and Queen Streets commencing at a point 75 feet north of Princess Street and continuing for a distance of 20 feet in a northerly direction.

(e) amend subsection 27(a) (Loading Zones Certain Hours) by

(i) deleting:

CLARENCE STREET
north side — between King and Wellington Streets, commencing at a point 110 feet west of the northwest curb of Clarence Street and continuing for a distance of 50 feet, being in front of 67 and 69 Clarence Street.
Hours: 1:00 p.m. to 3:00 p.m.

(ii) adding:

CLARENCE STREET
north side — west of King Street, commencing at a point 29 feet west of King Street and continuing for a distance of 14 feet in a westerly direction.
Hours: 24 hours a day each day of the week.

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) amend Schedule 1 - One hour Parking Metered Areas (one 5 cent coin for 1 hour) by

(i) deleting:

PRINCESS STREET — North side, from 102 feet west of Division to Alfred.

(ii) adding:

PRINCESS STREET — North side, from 102 feet west of Division to Chatham.

(ii) adding: (cont.)

PRINCESS STREET	North side, from 55 feet west of Chatham to 74 feet east of Alfred.

(b) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent ooin for 12 minutes) by adding:

WELLINGTON STREET	West side, from 105 feet north of Princess to 155 feet north of Princess.

(c) amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one-half hour - two 5 cent coins for 1 hour) by

(i) deleting:

WELLINGTON STREET	West side, from Princess to Queen.

(ii) adding:

WELLINGTON STREET	West side, from 30 feet north of Princess to 95 feet north of Princess.

(d) amend Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours) by

(i) deleting:

CLARENCE STREET	North Side, from King Street to Bagot Street.

(ii) adding:

CLARENCE STREET	North side, from 43 feet west of King Street to Bagot Street.

3. That Calvary United Church be permitted to erect a 24" x 30" church sign on the corner of Montreal and Charles Streets, subject to the approval of the Traffic and Streets Administrator for the design, location and installation of the sign.

Respectfully submitted,

CHAIRMAN

REPORT NO. 21

Kingston, Ontario,
March 7, 1969.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Committee on Social Services, the Department of Social and Family Services, Ontario, be requested to amend the Day Nurseries Act to permit municipalities to purchase services on a monthly basis, based on enrolment rather than attendance; further, that copies of this resolution be sent to the Welfare Officers' Association, the Ontario Municipal Association, and the Association of Ontario Mayors and Reeves, for their consideration.

2. That, as requested by the National Secretaries Association (International), the week from April 20 to April 26, 1969, be proclaimed as National Secretaries Week in Kingston.

Note: Secretaries Day will be observed on April 23, 1969.

3. That, the following resolution of the City of Kitchener be endorsed:

> "That the Provincial Government be petitioned to amend the Dog Tax and Livestock and Poultry Protection Act whereby the levy of a dog tax by a municipality would be permissive rather than mandatory."

4. That, as recommended by the Housing Sub-Committee:

> WHEREAS there is a need to clarify the need or lack thereof, for rent control in Ontario municipalities; and
>
> WHEREAS enacting rent review or rental control through the authority of the Rent Control Act of 1953 is likely to involve municipalities in expensive and time consuming litigation; and
>
> WHEREAS the level of rents within a municipality can best be investigated and/or enforced on a municipal level;
>
> BE IT RESOLVED that the City of Kingston requests the Provincial Government:
>
> a) immediately to enact permissive legislation enabling municipalities to establish rent review procedures or rental control authorities, if municipalities may deem it necessary within their boundaries; and
>
> b) to repeal the Rent Control Act of 1953;

further, that copies of this resolution be circulated

4. (cont'd)

throughout Ontario to communities of similar and larger population, with the request that they advise the Provincial Legislature of their endorsation if such be the case.

5. That, in view of the resolution concerning rent control which has been introduced by the Housing Sub-Committee, no action be taken on the following resolution of the City of Woodstock:

> "WHEREAS the steadily increasing cost of home ownership is causing a considerable increase in the number of residents seeking rented accommodation; and
>
> WHEREAS some landlords are unscrupulously taking advantage of the situation by imposing unnecessarily high rental charges; and
>
> WHEREAS the government of the Province of Ontario has recently publicly stated that it is considering legislation to permit rent controls on a municipally administered basis as an emergency measure during the present housing shortage;
>
> THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Woodstock go on record as being in favour of rent control legislation."

6. That, the following resolution of the Ontario Humane Society be endorsed:

> "WHEREAS responsibility and authority to control animals is clearly given to Municipalities by the Municipal Act, and
>
> WHEREAS the Municipality of the City of Kingston has entered into an agreement with the Ontario Humane Society under which the Society has contracted to build an animal shelter and has agreed to provide animal control services to the Municipality, and
>
> WHEREAS the effect of Bill #73, presently before the Ontario Legislature, would have the effect of forcing the Society to surrender unclaimed pound animals and would subject the Society to undue interference in the internal operation of the Animal Shelter, and
>
> WHEREAS the Municipality has been advised by the Ontario Humane Society that they cannot comply with the proposed legislation and that they are prepared to cancel the contract with the Municipality if Bill #73 becomes law and since this action would require the Municipality to spend capital funds to repurchase the Animal Shelter and would increase the cost of the Animal Control Services to the Municipalities resulting in a greater expense to the taxpayer, and
>
> WHEREAS animals for research can be obtained without this disruption of an essential Municipal service,
>
> THEREFORE BE IT RESOLVED THAT this Council urge the Government of Ontario to reconsider Bill #73 and give careful consideration to a more practical and acceptable alternative."

7. That, the proclamation of the week of March 2 to March 8, 1969, as "Consumers Week" in Kingston, be approved, ratified and confirmed.

8. That, as requested by the Kingston District Chamber of Commerce, the week of April 20 to April 26, 1969, be proclaimed as "Chamber of Commerce Week" in Kingston.

9. That, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1969 for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of the Assessment Act:

Ward & Roll No.	Name & Address	Description	Acreage	Assessment Less 5 Acres
Cat.3250	Kingston Enterprises Ltd., 20 Market St., Kingston, Ontario.	Pt F 8	75.46	3525.
Fro.2399	Binnington, George, Douglas, Roland and Marjorie - c/o G.H. Binnington, 122 Indian Rd., Kingston.	Pt F 18.19	129.45	4930.
Fro.2401	Clyde, Annie - R.R. #1, Cataraqui, Ont.	Pt F 20.21	104.98	5000.
Fro.2404	de St. Remy, May - R.R. #1, Cataraqui, Ont.	Pt F 21	36.37	970.
Rid.681	Cook, Walter J. & Reps. Ernest Cook - Cataraqui, Ont.	Pt F 15	38.85	675.

Note: Section 37 of the Assessment Act provides for such exemptions on five or more acres owned by one person, not benefited to as great an extent by the expenditure of moneys for and on account of public improvements in the municipality as other lands therein generally.

10. That, as recommended by the Committee of Adjustment, a by-law be presented to Council authorizing the execution of an agreement with United Co-Operatives of Ontario as a condition of granting a variance to the United Co-Operatives of Ontario for the erection and operation of a "gas bar" for the retail sale of gasoline and related items on their property at the northeast corner of Counter Street and Rigney Street, the agreement to provide:

a) that the retail sale of gasoline and related products will remain in ancilliary operation and will not be carried on if the predominate operation of the present business substantially disappears;

b) the retail sale of gasoline and petroleum products will take place during the same hours of business as presently conducted on the premises, and

c) that the number of gas pumps will be limited to two.

Respectfully submitted,

CHAIRMAN

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 25, 1969

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of W. B. Dalton & Sons Limited for six magnetic door handles in the amount of $541.99 be paid.

Note: These door handles were installed on the recommendation of the Fire Chief.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No.23

March 3, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Wajax Equipment Ltd., in amount of $1196.24, for the supply of grader repair parts, be paid.

2. That the tender of R. Knocher Paving, 24 Elgin St East, Oshawa, in amount of $900.00, for the purchase of one 1961 C.H. & E. 2-ton tandem roller (Equipment No.252) which is surplus to requirements of the Public Works Department be accepted being the highest tender received.

3. That the tender of Rent-All, 971 Division St., Kingston, in amount of $206.50, for purchase of one 1956 3-inch diaphragm pump (Equipment No.208) which is surplus to the requirements of the Public Works Department be accepted being the highest tender received.

4. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1968, in amount of $676,634.29. (Subsidy is one-third of this amount)

Respectfully submitted,

Chairman

REPORT NO. 23A

To the Mayor and Members of Council Kingston, March 7, 1969

The City of Kingston Planning Board reports and recommends as follows:

Moved by Ald. Enright, seconded by Ald. Meister, that Clause 1 of Planning Board Report No. 15 as presented to Council on February 24, 1969, be reconsidered.

If this motion is approved by two-thirds of the members of Council present it will then be in order to reconsider clause 1 and consider clauses 2 and 3.

1. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the Area and this scheme has been rejected or approved, a by-law be presented to Council to amend Amendment No. 41 to the Official Plan, Section 37, by adding the following paragraph to Section 37:

   "Within the area of the urban renewal study of Sydenham Ward, mentioned in the following paragraph (No. 38), no new multiple housing development shall take place until the study has been completed and it has been determined whether, in the area studied, a redevelopment plan is to be adopted. If a redevelopment plan is adopted, multiple housing development in the area will be permitted only in accordance with that plan. If no redevelopment plan is adopted, appropriate rezoning to permit multiple housing development in the area studied, under appropriate regulations, will be enacted."

2. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the area and this scheme has been rejected or approved, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" by the addition of sections 26 to 28 inclusive.

   Moved by Ald. Cook, seconded by Ald. Meister, that Clause 2 be amended by the addition of the following paragraph:

   "That the Ontario Municipal Board be requested to approve the foregoing amendment to By-Law 3077 for a period of one year from the date of filing of the report of the consultant on Urban Renewal in Sydenham Ward."

   A draft of the proposed by-law is attached to this report as Schedule "A".

3. That it be recommended to Council that, if the proposed holding by-law is adopted by Council, at the same time Council establish a committee, board or authority, whose responsibility it shall be to determine compliance in each case with subsections (2) and (3) of section 27 of the proposed by-law.

Respectfully submitted,

(CHAIRMAN)

Local Govt.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 10, 1969, at 8:03 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

TABLING OF DOCUMENTS

(1) Crown Assets Disposal Corporation Notice of Sale of 2.35 acres of land in Barriefield Village located on the east side of Highway #15 from the north side of Wellington Street northerly approximately 650 feet to St. Mark's Church property. The property has an average depth of approximately 150 feet.

(2) Copy of By-Law No. 360 of the Public Utilities Commission of the City of Kingston entitled *Watermain Distribution System - Increase in Minimum Size of Mains 6" to 8"*.

(3) Copy of Minutes of the Annual Meeting of the Cataraqui Region Conservation Authority held in the Council Chambers at the Frontenac County Court House.

(4) 89th Annual Report of Bell Canada for the year ended December 31, 1968.

MINUTES

Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That the minutes of City Council Meeting No. 4, held on February 10, 1969, and City Council Meeting No. 5, held on February 24, 1969, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Ontario Housing Corporation, further to their letter acknowledging receipt of Council's resolutions requesting the provision of 184 family units and 52 senior units in Kingston, notifying that the next step in the Corporation's implementation of Council's requests will be to advertise a Builders' Proposal Call.

(2) From the Frontenac Home Builders Association, notifying that they are again hosts to annual Trade Fair in the Kingston Community Centre, to be called "Home Show '69" and that the show will take place from Wednesday, April 23, 1969, through Saturday, April 26, 1969.

(3) From Mr. and Mrs. K. G. Enright and family, thanking the members of Council for their expression of sympathy.

(4) From Mr. and Mrs. Charles McDonald, thanking the members of Council for the flowers sent on the occasion of their 50th Wedding Anniversary.

(5) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of copy of Council's resolution (R.19(1)68) endorsing the resolution of the Town of Cobourg requesting the Provincial Government to permit municipalities to grant pensions for wives of employees with 20 years continuous service.

To be Referred to the Traffic and Streets Committee:

(6) From the City of Port Arthur, requesting endorsation of their following resolution:

WHEREAS the operation of snowmobiles by irresponsible operators constitutes a hazard to the general public, to the operators of the machines and the passengers;

AND WHEREAS snowmobiles may be legally operated by extremely youthful persons in areas other than highways;

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(6) (cont'd)

AND WHEREAS it is unnecessary to obtain a driver's license because the units are not defined as motor vehicles under the terms of the Ontario Traffic Act;

THEREFORE BE IT RESOLVED that the Ontario Legislature be requested to enact legislation to:

(1) prohibit the operation of motorized snow vehicles by persons under sixteen years of age;

(2) permit municipalities to pass by-laws to regulate the manner of operating a snowmobile within the municipality and to provide for penalties and/or fines for violation of any such regulations;

(3) require that operators of snowmobiles obtain licenses to operate snowmobiles and that such operators have motor vehicles liability insurance in areas other than highways.

(7) From the City of Sault Ste. Marie, requesting endorsation of their following resolution:

WHEREAS, The Motorized Snow Vehicles Act 1968 was enacted by the Legislative Assembly of the Province of Ontario to provide regulations concerning the operation of motorized snow vehicles on provincial highways and municipal streets and elsewhere; and

WHEREAS, under section 6 thereof the council of a municipality is authorized to enact by-laws prohibiting the operation of such motorized snow vehicles on its streets or parts of streets subject to the approval of the Minister of Transport; and

WHEREAS the operation of such motorized snow vehicles on streets and private property in municipalities creates danger and nuisance; and

WHEREAS, it is the opinion of the Council of this Municipality that, if it were able under the existing legislation to enact regulations concerning the operation of such vehicles and not merely to prohibit such vehicles being operated on its streets, a greater degree of control could be exercised, the prohibition of such vehicles on all streets might not be required, and greater protection to the safety and comfort of the inhabitants of the municipality could be rendered; and

WHEREAS, it is the opinion of this Council that it is desirable that the Minister of Transport and the Legislative Assembly of the Province of Ontario be requested to make certain amendments to The Motorized Snow Vehicles Act 1968 and The Petty Trespass Act, R.S.O. 1960, Chapter 194; and

NOW THEREFORE BE IT RESOLVED that the Minister of Transport for Ontario and the Legislative Assembly of the Province of Ontario be requested to amend The Motorized Snow Vehicles Act 1968, the regulations made thereunder and The Petty Trespass Act as follows:

1. To provide regulations concerning an acceptable amount of noise that may be permitted by the operation of such vehicles on municipal streets.

2. To provide regulations concerning standards of manufacture or sale of motorized snow vehicles to ensure that all future vehicles will be constructed to emit only a reasonable amount of noise.

3. To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on specified streets or parts of streets in the municipality is prohibited.

4. To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on private property in all or in a defined part or parts of the municipality is prohibited.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(7) (cont'd)

5. *To enable a municipal council by by-law to provide speed limits for the operation of such vehicles on municipal streets, which speed limits shall be of general application in the municipality, and which speed limits shall be not greater than the speed limits applicable for motor vehicles on such streets.*

6. *To provide that the owner of a motorized snow vehicle shall incur the penalties provided for in contravention of The Motorized Snow Vehicles Act, any regulations made thereunder, The Petty Trespass Act, and any municipal by-law passed under The Motorized Snow Vehicles Act 1968 that has been approved by the Department unless at the time of the contravention the motor vehicle was in the possession of some person other than the owner, without the owner's consent, and the driver of a motorized snow vehicle not being the owner shall also incur the penalties provided for any such contravention as provided by subsection 1 of section 148 of The Highway Traffic Act, R.S.O. 1960, chapter 172.*

7. *To provide that no motorized snow vehicle shall be operated on a municipal street or provincial highway unless such vehicle is equipped with the following safety and identification equipment:*

    (1) A marking antenna of sufficient height to be visible over snowbanks;

    (2) Two headlights in working order on the front of the vehicle;

    (3) A license plate on the front and the rear of the vehicle that is illuminated and of sufficient size to be visible for purposes of identification.

8. *To provide that no person shall operate a motorized snow vehicle on a municipal street or provincial highway who is not a holder of a license under part 3 of The Highway Traffic Act to drive a motor vehicle on highways.*

To be Referred to the Fire, Legislation and Housing Committee:

(8) From the Kingston & District Association for Retarded Children, requesting permission to hold a house to house canvas for funds to coincide with the national campaign being carried out from May 11 to 24, 1969, and notifying that this annual campaign is the only fund raising project carried on by the Association to carry on the training of retardates from pre-school to adult years.

(9) From the County of Peel, requesting endorsation of their following resolution:

That, once re-assessment has been completed on actual value, all assessments be reviewed and updated on an average of every three years.

Which Has Been Referred to the Finance and Accounts Committee:

(10) From the Kingston Public Library Board, requesting the inclusion of $700,000. for library expansion in 1971 in the Capital Budget of the City of Kingston.

To be Referred to the Finance and Accounts Committee:

(11) From the City of Oshawa, requesting endorsation of their following resolution:

WHEREAS it is desirable to contribute towards the cost of providing group life insurance, group accident insurance or group sickness insurance, hospital, medical, surgical, nursing or dental services and for the plan of hospital care insurance provided for under the Hospital Services Commission Act, for retired employees;

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(11) (cont'd)

AND WHEREAS the provisions of Section 377 (61) and 377 (62) of the Municipal Act provides for contributions by a municipality towards the cost of these services for employees or any class thereof;

AND WHEREAS employees as defined by Section 377 (59) (a) (i) includes any person or class of person designated as an employee by the Minister;

NOW THEREFORE BE IT ENACTED THAT the Minister of Municipal Affairs be petitioned to:

(a) designate all retired employees as employees, for the purposes of Sections 377 (61) and 377 (62) of the Municipal Act, or

(b) if it is the view of the Minister that it is not possible under the legislation as it now stands, to amend the Municipal Act to permit municipalities to contribute on behalf of retired employees within the limits and for the purposes set out in Sections 377 (61) and 377 (62) thereof.

(12) From the City of Chatham, requesting endorsation of their following resolution:

WHEREAS the Corporation of the City of Chatham is very concerned with salaries paid to senior personnel of the new Divisional School Boards;

WHEREAS in the case of the Divisional School Board for the County of Kent, seven such officials receive an aggregate of $168,500.00 per year;

WHEREAS such salaries appear to be out of line with wages and salaries in the Community, municipal or otherwise;

BE IT THEREFORE RESOLVED that the Provincial Department of Education be requested to have evaluations made on salaries paid to senior personnel of such Boards, having regard to comparable jobs and responsibilities, whether educational or otherwise.

To be Filed:

(13) From the Stormont, Dundas and Glengarry Highlanders Association, Kingston Branch, thanking the members of Council for their grant toward the erection of a memorial and plaque in Caen, France.

To be Referred to the Finance and Accounts Committee:

(14) From the Adult Services Committee of the Kingston & District Association for Retarded Children, notifying that they have considered the proposed site on the east side of Montreal Street at Rideau Street; that they do not wish to build over the existing watermain; that other siting on the property is dangerous due to roadway relocation; and that they cannot accept the property unless their difficulties can be solved.

PETITIONS

The following petition, having 108 signatures, was received as follows:

PETITION re Legislation to protect minors from using dangerous or addictive drugs

* * * * * *

In view of the fact that many minors are using or have used dangerous chemical compounds or various types of solvents either as an experiment or in line with popular fads concerning 'mind expanding' experiments; and as the potential damage to mind and body becomes more evident as the practice continues, we the congregation of the Church of the Redeemer of the City of Kingston, respectfully request the City Council of the City of Kingston to search for ways and means to implement legislation (municipal and/or provincial) to provide protection for these minors.

PETITIONS (cont'd)

We would suggest that there be means in Child Care Acts to provide the municipal authorities with powers to request, that parents of any minor found to be using any chemical or other substance that produces a state of intoxication, or causes that minor to be in a state of confusion or give signs of having his or her mental or physical powers impaired, shall have said minor examined by their family doctor or other medical practitioner to determine if there is evidence of damage to the minor. It is suggested that a time limit be set by the authority; if, at the expiration of this time limit no action has been taken by the parents, the authorities should have power to call the parents before a court to explain why they should not be charged with neglect in the raising of the minor child.

We further suggest that this and any child so involved in this practice, be then referred to proper counselling groups to be educated to the dangers of these practices.

We stress most emphatically that we do not wish punitive legislation in this matter, either directed toward the child or the source of supply. We feel that the substances used are legitimate products, the abuse is not the fault of the manufacturer or retail outlet. We do, however, recommend that all merchants assume a moral responsibility to control the sale of products known to be used by minors for other than normal use.

(Referred to Fire, Legislation & Housing Committee)

REPORTS

Ald. Speal presented Report No. 20 of the Committee on Traffic and Streets as follows.

Council consented to deleting clauses 1(b)(ii), 2(b) and 2(c) and substituting the following in lieu thereof:

1(b)(ii) adding:

CLARENCE STREET 43 feet west of King to 100 feet east of Bagot	North Side - Angle Parking - 2 hour time limit, 8:00 a.m. to 6:00 p.m.
PRINCESS STREET From 55 feet west of Chatham to 74 feet east of Alfred	North Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 30 feet north of Princess to 50 feet north of Princess	West Side - Parallel Parking - 12 minute time limit, 7:00 a.m. 6:00 p.m.
WELLINGTON STREET 50 feet north of Princess to 75 feet north of Princess	West Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 75 feet north of Princess to 95 feet north of Princess	West Side - Parallel Parking - 1 hour time limit, 1:00 p.m. to 6:00 p.m.
WELLINGTON STREET 105 feet north of Princess to 130 feet north of Princess	West Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 130 feet north of Princess to 155 feet north of Princess	West Side - Parallel Parking - 12 minute time limit, 7:00 a.m. to 6:00 p.m.

REPORTS (cont'd)

2(b) Amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) by adding:

WELLINGTON STREET	West Side, from 30 feet north of Princess to 50 feet north of Princess
WELLINGTON STREET	West Side, from 130 feet north of Princess to 155 feet north of Princess

2(c) Amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one-half hour - two 5 cent coins for one hour) by

(i) deleting:

WELLINGTON STREET	West Side, from Princess to Queen

(ii) adding:

WELLINGTON STREET	West Side, from 50 feet north of Princess to 130 feet north of Princess

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 20 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, March 4, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

(a) amend subsection 10(c) (Intersections) by

(i) deleting:

Wellington (W/S) at Queen	78 feet from Wellington southerly.

(ii) adding:

Wellington (W/S) at Queen	from Queen to 137 feet south of Queen.
Princess (N/S) at Chatham	from Chatham to 55 feet west of Chatham.

(b) amend section 18 (Parking Regulations Certain Streets) by

(i) deleting:

CHATHAM STREET Princess to 100 feet north of Princess	West Side - No Parking (See Section 19)
CLARENCE STREET King to 110 feet west of King	North Side - Angle Parking, 2 hour time limit, 8:00 a.m. to 6:00 p.m.
CLARENCE STREET 160 feet west of King to 100 feet east of Bagot	North Side - Angle Parking, 2 hour time limit, 8:00 a.m. to 6:00 p.m.
PRINCESS STREET From Chatham to 74 feet east of Alfred	North Side - Parallel Parking, 1 hour time limit, 7:00 a.m. to 6:00 p.m.
WELLINGTON STREET 78 feet south of Queen to Princess	West Side - Parallel Parking, 1 hour time limit, 7:00 a.m. to 6:00 p.m.

Traffic & Streets Report No. 20 (cont'd)

1. (cont'd)

(b)(ii) adding:

CLARENCE STREET *43 feet west of King to 100 feet east of Bagot*	*North Side - Angle Parking - 2 hour time limit, 8:00 a.m. to 6:00 p.m.*
PRINCESS STREET *From 55 feet west of Chatham to 74 feet east of Alfred*	*North Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.*
WELLINGTON STREET *30 feet north of Princess to 50 feet north of Princess*	*West Side - Parallel Parking - 12 minute time limit, 7:00 a.m. to 6:00 p.m.*
WELLINGTON STREET *50 feet north of Princess to 75 feet north of Princess*	*West Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.*
WELLINGTON STREET *75 feet north of Princess to 95 feet north of Princess*	*West Side - Parallel Parking - 1 hour time limit, 1:00 p.m. to 6:00 p.m.*
WELLINGTON STREET *105 feet north of Princess to 130 feet north of Princess*	*West Side - Parallel Parking - 1 hour time limit, 7:00 a.m. to 6:00 p.m.*
WELLINGTON STREET *130 feet north of Princess to 155 feet north of Princess*	*West Side - Parallel Parking - 12 minute time limit, 7:00 a.m. to 6:00 p.m.*

(c) amend section 19 (No Parking) by

(i) deleting:

CHATHAM STREET Princess to 100 feet north of Princess	West Side

(ii) adding:

CHATHAM STREET Princess to Creighton	West Side

(d) amend section 27 (Loading Zones) by

(i) deleting:

WELLINGTON STREET West Side	between Princess and Queen Streets, commencing at a point 30 feet north of the north-west curb of Princess Street and continuing for a distance of 45 feet in a northerly direction.

(ii) adding:

WELLINGTON STREET West Side	between Princess and Queen Streets, commencing at a point 75 feet north of Princess Street and continuing for a distance of 20 feet in a northerly direction.

Traffic & Streets Report No. 20 (cont'd)

1. (cont'd)

(e) amend subsection 27(a) (Loading Zones Certain Hours) by

(i) deleting:

CLARENCE STREET North Side	between King and Wellington Streets, commencing at a point 110 feet west of the north-west curb of Clarence Street and continuing for a distance of 50 feet, being in front of 67 and 69 Clarence Street. Hours: 1:00 p.m. to 3:00 p.m.

(ii) adding:

CLARENCE STREET North Side	West of King Street, commencing at a point 29 feet west of King Street and continuing for a distance of 14 feet in a westerly direction. Hours: 24 hours a day each day of the week.

(See By-Law No. 6282)

CARRIED, AS AMENDED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) as follows:

(a) amend Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour) by

(i) deleting:

PRINCESS STREET	North side, from 102 feet west of Division to Alfred.

(ii) adding:

PRINCESS STREET	North side, from 102 feet west of Division to Chatham.
PRINCESS STREET	North side, from 55 feet west of Chatham to 74 feet east of Alfred.

(b) amend Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes) by adding:

WELLINGTON STREET	*West side, from 30 feet north of Princess to 50 feet north of Princess*
WELLINGTON STREET	*West side, from 130 feet north of Princess to 155 feet north of Princess*

(c) amend Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one-half hour - two 5 cent coins for 1 hour) by

(i) deleting:

WELLINGTON STREET	*West side, from Princess to Queen*

(ii) adding:

WELLINGTON STREET	*West side, from 50 feet north of Princess to 130 feet north of Princess*

Traffic & Streets Report No. 20 (cont'd)

2. (cont'd)

(d) amend Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for 1 hour - two 5 cent coins for 2 hours) by

(i) deleting:

CLARENCE STREET	North Side, from King Street to Bagot Street.

(ii) adding:

CLARENCE STREET	North Side, from 43 feet west of King Street to Bagot Street.

(See By-Law No. 6283) *CARRIED, AS AMENDED*

3. That Calvary United Church be permitted to erect a 24" x 30" church sign on the corner of Montreal and Charles Streets, subject to the approval of the Traffic and Streets Administrator for the design, location and installation of the sign.

CARRIED

Respectfully submitted,

(signed) *George Speal* (CHAIRMAN)
Geo. Vosper
V. C. Brightman
H. G. Hunter
D. J. Travers

Ald. Matthews presented Report No. 21 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the addition of clause 11 for presentation to Council.

Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Report No. 21 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council Kingston, March 7, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Committee on Social Services, the Department of Social and Family Services, Ontario, be requested to amend the Day Nurseries Act to permit municipalities to purchase services on a monthly basis, based on enrolment rather than attendance; further, that copies of this resolution be sent to the Welfare Officers' Association, the Ontario Municipal Association, and the Association of Ontario Mayors and Reeves, for their consideration.

CARRIED 14:1
(Ald. Matthews opposed)

2. That, as requested by the National Secretaries Association (International), the week from April 20 to April 26, 1969, be proclaimed as National Secretaries Week in Kingston.

Note: *Secretaries Day will be observed on April 23, 1969.*

CARRIED

Fire, Legislation and Housing Report No. 21 (cont'd)

3. That the following resolution of the City of Kitchener be endorsed:

That the Provincial Government be petitioned to amend the Dog Tax and Livestock and Poultry Protection Act whereby the levy of a dog tax by a municipality would be permissive rather than mandatory.

CARRIED

4. That, as recommended by the Housing Sub-Committee:

WHEREAS there is a need to clarify the need or lack thereof, for rent control in Ontario municipalities; and

WHEREAS enacting rent review or rental control through the authority of the Rent Control Act of 1953 is likely to involve municipalities in expensive and time consuming litigation; and

WHEREAS the level of rents within a municipality can best be investigated and/or enforced on a municipal level;

BE IT RESOLVED that the City of Kingston requests the Provincial Government:

(a) immediately to enact permissive legislation enabling municipalities to establish rent review procedures or rental control authorities, if municipalities may deem it necessary within their boundaries; and

(b) to repeal the Rent Control Act of 1953;

further, that copies of this resolution be circulated throughout Ontario to communities of similar and larger population, with the request that they advise the Provincial Legislature of their endorsation if such be the case.

LOST 3:12

*YEAS: Mayor Swain, Ald. Meister, Ald. Newman *.*

NAYS: Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

5. That, in view of the resolution concerning rent control which has been introduced by the Housing Sub-Committee, no action be taken on the following resolution of the City of Woodstock:

WHEREAS the steadily increasing cost of home ownership is causing a considerable increase in the number of residents seeking rented accommodation; and

WHEREAS some landlords are unscrupulously taking advantage of the situation by imposing unnecessarily high rental charges; and

WHEREAS the government of the Province of Ontario has recently publicly stated that it is considering legislation to permit rent controls on a municipally administered basis as an emergency measure during the present housing shortage;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Woodstock go on record as being in favour of rent control legislation.

WITHDRAWN

6. That, the following resolution of the Ontario Humane Society be endorsed:

WHEREAS responsibility and authority to control animals is clearly given to Municipalities by the Municipal Act, and

WHEREAS the Municipality of the City of Kingston has entered into an agreement with the Ontario Humane Society under which the Society has contracted to build an animal shelter and has agreed to provide animal control services to the Municipality, and

Fire, Legislation and Housing Report No. 21 (cont'd)

6. (cont'd)

WHEREAS the effect of Bill #73, presently before the Ontario Legislature, would have the effect of forcing the Society to surrender unclaimed pound animals and would subject the Society to undue interference in the internal operation of the Animal Shelter, and

WHEREAS the Municipality has been advised by the Ontario Humane Society that they cannot comply with the proposed legislation and that they are prepared to cancel the contract with the Municipality if Bill #73 becomes law and since this action would require the Municipality to spend capital funds to repurchase the Animal Shelter and would increase the cost of the Animal Control Services to the Municipalities resulting in a greater expense to the taxpayer, and

WHEREAS animals for research can be obtained without this disruption of an essential Municipal service,

THEREFORE BE IT RESOLVED THAT this Council urge the Government of Ontario to reconsider Bill #73 and give careful consideration to a more practical and acceptable alternative.

WITHDRAWN

7. That the proclamation of the week of March 2 to March 8, 1969, as "Consumers Week" in Kingston, be approved, ratified and confirmed.

CARRIED

8. That, as requested by the Kingston District Chamber of Commerce, the week of April 20 to April 26, 1969, be proclaimed as "Chamber of Commerce Week" in Kingston.

CARRIED

9. That, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1969 for sidewalk, pavement, sewer and street lighting maintenance in accordance with Section 37 of the Assessment Act:

Ward & Roll No.	Name & Address	Description	Acreage	Assessment Less 5 Acres
Cat.3250	Kingston Enterprises Ltd., 20 Market St., Kingston, Ontario.	Pt. F.8	75.46	3525.
Fro.2399	Binnington, George, Douglas, Roland and Marjorie - c/o G.H. Binnington, 122 Indian Rd., Kingston, Ontario.	Pt. F. 18.19	129.45	4930.
Fro.2401	Clyde, Annie - R.R. #1, Cataraqui, Ontario.	Pt. F. 20.21	104.98	5000.
Fro.2404	de St. Remy, May - R.R. #1, Cataraqui, Ont.	Pt. F.21	36.37	970.
Rid. 681	Cook, Walter J. & Reps. Ernest Cook - Cataraqui, Ont.	Pt. F.15	38.85	675.

Note: *Section 37 of The Assessment Act provides for such exemptions on five or more acres owned by one person, not benefited to as great an extent by the expenditure of moneys for and on account of public improvements in the municipality as other lands therein generally.*

CARRIED 13:2

(See By-Law No. 6289) *(Ald. Keyes and Ald. Enright opposed)*

Fire, Legislation and Housing Report No. 21 (cont'd)

10. That, as recommended by the Committee of Adjustment, a by-law be presented to Council authorizing the execution of an agreement with United Co-operatives of Ontario as a condition of granting a variance to the United Co-operatives of Ontario for the erection and operation of a "gas bar" for the retail sale of gasoline and related items on their property at the north-east corner of Counter Street and Rigney Street, the agreement to provide:

(a) that the retail sale of gasoline and related products will remain in ancilliary operation and will not be carried on if the predominate operation of the present business substantially disappears;

(b) the retail sale of gasoline and petroleum products will take place during the same hours of business as presently conducted on the premises, and

(c) that the number of gas pumps will be limited to two.

(See By-Law No. 6290)

CARRIED

11. That, as requested by the Society for the Preservation and Encouragement of Barbershop Quartet Singing in America, the week of April 6 to April 12, 1969, be proclaimed as "Harmony Week" in Kingston.

CARRIED

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
C. J. Meister
Joan Newman
D. G. Timmins

Ald. Enright presented Report No. 22 of the Committee on the Rideaucrest Home as follows.

Moved by Ald. Enright,
Seconded by Ald. Meister,

That Report No. 22 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 25, 1969

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of W. B. Dalton & Sons Limited for six magnetic door handles in the amount of $541.99 be paid.

Note: These door handles were installed on the recommendation of the Fire Chief.

CARRIED

Respectfully submitted,

(signed) *K. G. Enright* (CHAIRMAN)
C. J. Meister
J. L. Keenleyside
D. J. Travers
E. Watts

Ald. Keyes presented Report No. 23 of the Committee on Public Works as follows.

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 23 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council Kingston, March 3, 1969

The Public Works Committee recommends as follows:

1. That the account of Wajax Equipment Ltd., in amount of $1,196.24, for the supply of grader repair parts, be paid.

CARRIED

2. That the tender of R. Knocher Paving, 24 Elgin St. East, Oshawa, in amount of $900.00, for the purchase of one 1961 C.H. & E. 2-ton tandem roller (Equipment No. 252) which is surplus to requirements of the Public Works Department be accepted, being the highest tender received.

CARRIED

3. That the tender of Rent-All, 971 Division St., Kingston, in amount of $206.50, for purchase of one 1956 3-inch diaphragm pump (Equipment No.208) which is surplus to the requirements of the Public Works Department be accepted, being the highest tender received.

CARRIED

4. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1968, in amount of $676,634.29. (Subsidy is one-third of this amount).

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
Geo. Vosper
E. Watts

Moved by Ald. Enright,
Seconded by Ald. Meister,

That clause 1 of Planning Board Report No. 15 as presented to Council on February 24, 1969, *(and as detailed as follows as clause 1, Report No. 23A)* be reconsidered.

CARRIED 11:4

REPORT NO. 23A

To the Mayor and Members of Council Kingston, March 7, 1969

The City of Kingston Planning Board reports and recommends as follows:

1. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the Area and this scheme has been rejected or approved, a by-law be presented to Council to amend Amendment No. 41 to the Official Plan, Section 37, by adding the following paragraph to Section 37:

"Within the area of the urban renewal study of Sydenham Ward, mentioned in the following paragraph (No. 38), no new multiple housing development shall take place until the study has been completed and it has been determined whether, in the area studied, a redevelopment plan is to be adopted. If a redevelopment plan is adopted, multiple housing development in the area will be permitted only in accordance with that plan. If no redevelopment plan is adopted, appropriate rezoning to permit multiple

City of Kingston Planning Board Report No. 23A (cont'd)

1. (cont'd)

housing development in the area studied, under appropriate regulations, will be enacted."

(See By-Law No. 6284) *CARRIED 10:5*

2. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the area and this scheme has been rejected or approved, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" by the addition of sections 26 to 28 inclusive.

A draft of the proposed by-law is attached to this report as Schedule "A"

(See following Motion of Amendment)

Moved by Ald. Cook,
Seconded by Ald. Meister,

That clause 2, Report No. 23A, be amended by the addition of the following paragraph:

"That the Ontario Municipal Board be requested to approve the foregoing amendment to By-Law 3077 for a period of one year from the date of filing of the report of the consultant on Urban Renewal in Sydenham Ward."

CARRIED 11:4

Clause 2, as amended, was then considered as follows:

2. That, in order to prevent unplanned development in the Urban Renewal Area and until the consultants have presented their scheme for the area and this scheme has been rejected or approved, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" by the addition of sections 26 to 28 inclusive.

That the Ontario Municipal Board be requested to approve the foregoing amendment to By-Law 3077 for a period of one year from the date of filing of the report of the consultant on Urban Renewal in Sydenham Ward.

(See By-Law No. 6285) *CARRIED, AS AMENDED 10:5*

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keyes, Ald. Meister, Ald. Newman, Ald. Travers, Ald. Vosper.

NAYS: Ald. Keenleyside, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts *.

3. That it be recommended to Council that, if the proposed holding by-law is adopted by Council, at the same time Council establish a committee, board or authority, whose responsibility it shall be to determine compliance in each case with subsections (2) and (3) of section 27 of the proposed by-law.

Referred to Fire, Legislation and Housing Committee

(See following motion)

Moved by Ald. Speal,
Seconded by Ald. Cook,

That clause 3, Report No. 23A, be referred to the Fire, Legislation and Housing Committee.

CARRIED

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"
REPORT NO. 23A

DRAFT

BY-LAW NO. 6285

A BY-LAW TO AMEND BY-LAW NO. 3077, "A RESTRICTED AREA(ZONING) BY-LAW FOR THE CITY OF KINGSTON"

PASSED:

WHEREAS AN URBAN RENEWAL STUDY is being carried on in Sydenham Ward and it is considered desirable to control incompatible development pending the adoption of the Urban Renewal Report and its implementation by an amending zoning by-law;

THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF KINGSTON enacts as follows:

1. By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston", as amended, is hereby further amended by the addition of Sections 26 to 28 inclusive as follows:

"26 (1) Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no building or part thereof located in the area outlined in red on Zoning Map No. 1 attached hereto as Appendix "A" shall be used for other than industry.

26 (2) That all buildings and parts thereof erected in the foregoing area shall conform to the regulations controlling height, percentage of occupancy, setbacks, courts and yards as set forth in Section 8 of By-Law No. 3077.

27 (1) Attached to this by-law as Appendix "B" is a list of some of the buildings in Sydenham Ward which are deemed to be of special architectural or historic importance.

27 (2) No addition shall be made to any building listed in Schedule "B" except in conformity with the existing design of the building provided that this regulation shall not prevent the erection of fire escapes.

27 (3) When any building listed in Appendix "B" is demolished any new building erected on the site shall conform to the design of the present building.

28 Notwithstanding anything to the contrary contained in By-Law No. 3077, no land, no buildings or part thereof located in the area outlined in red on Zoning Map No. 2 which is attached hereto as Appendic "C" shall be used for other than the following residential uses:

(a) a one-family dwelling;

(b) a two-family dwelling;

(c) an accessory building;

(d) a library, an art gallery or a museum;

(e) a park (including open-air swimming pools and usual park buildings);

(f) a playground;

(g) a bowling green or a tennis court (including club-houses appurtenant to same);

SCHEDULE "A"
REPORT NO. 23A (cont'd)

Clause 1. (cont'd)

Section 28 (cont'd)

(h) a public or private day school, a university building, a hospital, as defined by the Public Hospitals Act;

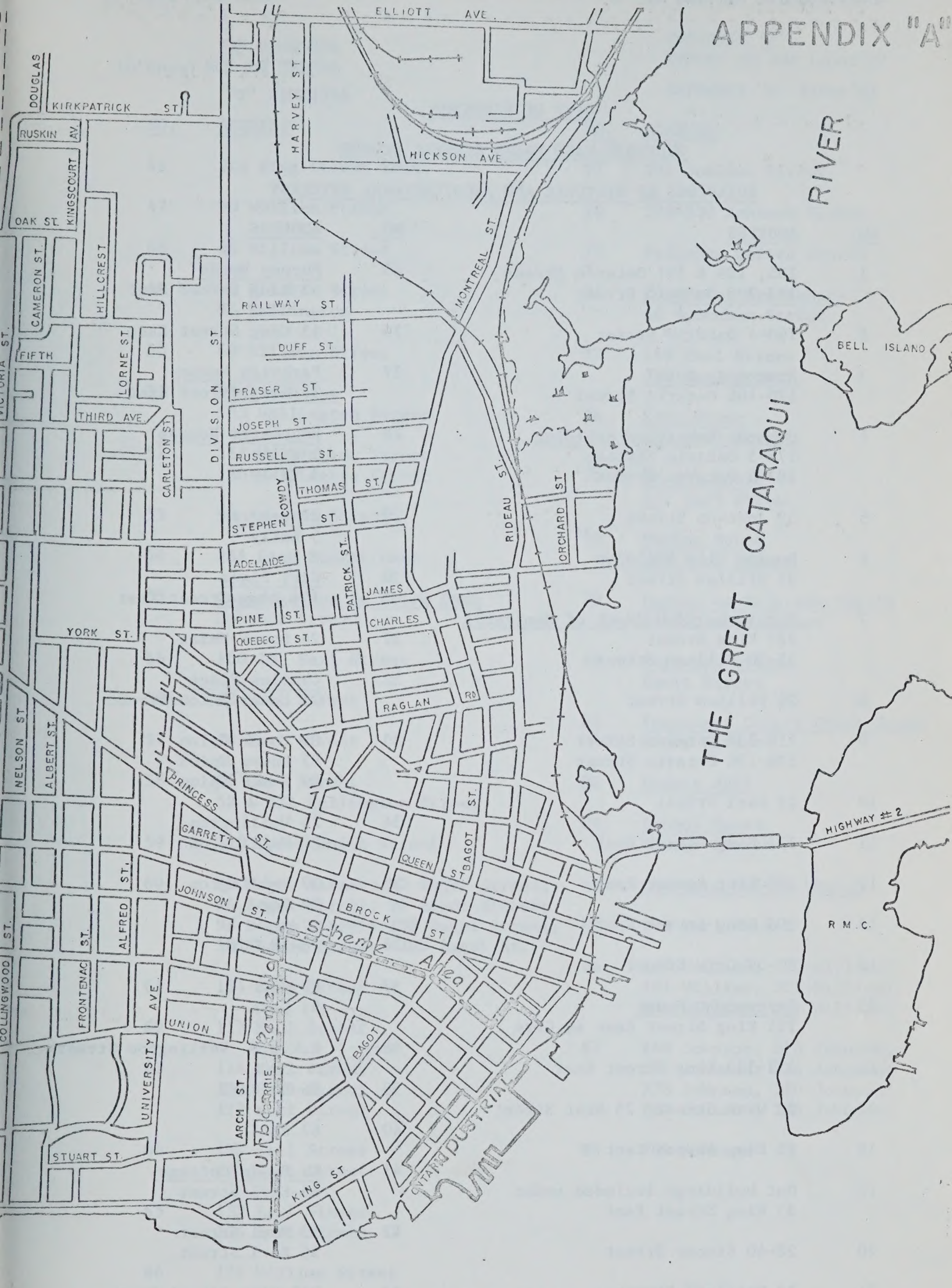
(i) the office of a medical practitioner, dentist, chiropractor, accountant, lawyer, Professional Engineer, or land surveyor, when located in or accessory to his residence and provided that such office does not occupy more than 40% of the ground floor area of the dwelling unit in which it is situated;

(j) churches of a suitable architecture, and not more than 50% of lot occupancy;

(k) an institution or home operated or supervised by a Children's Aid Society for the temporary care of children.

The regulations controlling height, percentage of occupancy, courts and yards set forth in Section 2 of By-Law No. 3077 shall apply."

APPENDIX "A"


ELLIOTT AVE.
DOUGLAS
KIRKPATRICK ST.
RUSKIN AV.
HARVEY ST.
HICKSON AVE.
KINGSCOURT
OAK ST.
CAMERON ST.
HILLCREST
MONTREAL ST.
RAILWAY ST.
DUFF ST.
DIVISION ST.
LORNE ST.
FIFTH
VICTORIA ST.
FRASER ST.
THIRD AVE.
JOSEPH ST.
CARLETON ST.
RUSSELL ST.
COWDY
THOMAS ST.
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STEPHEN ST.
RIDEAU ST.
ORCHARD ST.
ADELAIDE
PATRICK ST.
JAMES
PINE ST.
CHARLES
YORK ST.
QUEBEC ST.
RAGLAN RD
NELSON ST.
ALBERT ST.
PRINCESS
GARRETT ST.
QUEEN ST.
BAGOT ST.
JOHNSON ST.
BROCK ST.
ALFRED ST.
FRONTENAC ST.
COLLINGWOOD ST.
AVE
UNION
UNIVERSITY
ARCH ST.
BARRIE
BAGOT
KING ST
ONTARIO
STUART ST.
Urban Renewal Scheme Area
INDUSTRIAL
RIVER
BELL ISLAND
THE GREAT CATARAQUI
HIGHWAY # 2
R.M.C.

ZONING MAP
NO. 1

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3 1969.

SCHEDULE "A"
REPORT NO. 23A (cont'd)

APPENDIX "B"

CITY OF KINGSTON

SYDENHAM WARD URBAN RENEWAL SCHEME

BUILDINGS OF HISTORIC AND ARCHITECTURAL INTEREST

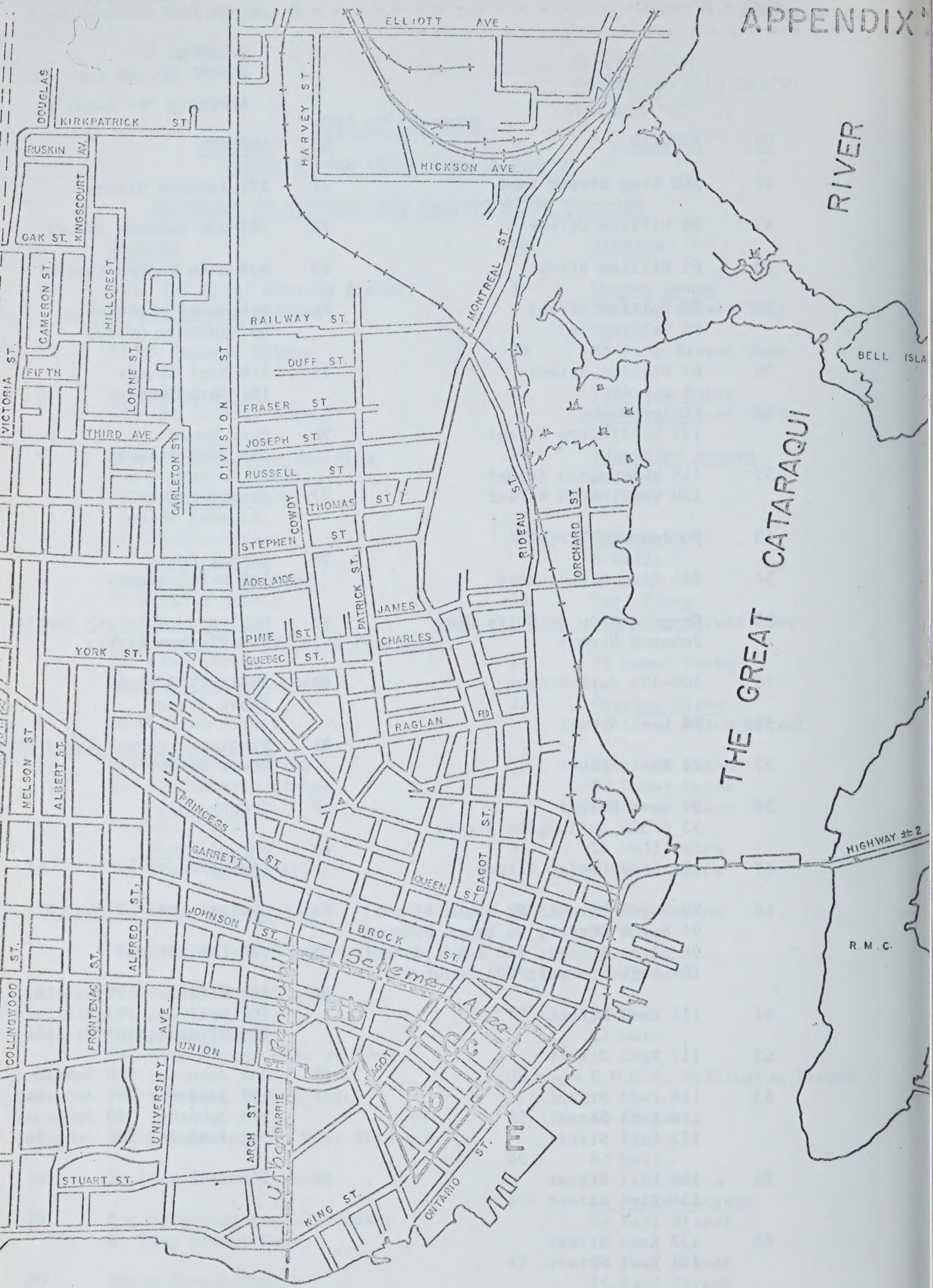
NO.	ADDRESS
1	185, 189 & 191 Ontario Street 193-195 Ontario Street
2	190-4 Ontario Street
3	Frontenac Hotel 178-186 Ontario Street
4	Counter-Robertson Building 171-5 Ontario Street; 183-5 Ontario Street
5	35 Johnson Street
6	Empire Life Building 33 William Street
7	Frontenac Club (Bank of Montreal) 225 King Street 22-30 William Street
8	20 William Street
9	128-132 Ontario Street 134-136 Ontario Street
10	23 Earl Street
11	221 King Street East
12	223 King Street East
13	203 King Street East
14	57-59 Gore Street
15	Cartwright House 191 King Street East at Gore
16	131-133 King Street East
17	23 West Street; 25 West Street
18	85 King Street East
19	Out buildings included under 85 King Street East
20	28-40 Simcoe Street
21	13 Maitland Street
22	81 King Street East
23	16 Maitland Street
24	Out buildings included under 53 King Street East
25	Murney House 53 King Street East
26	45 King Street East
27	Parkview House 31 King Street East
28	Edgewater Houses 1 Emily 3 Emily
29	Closeburn 5 Emily
30	Earl Place 156 King Street East
31	74 Lower Union
32	Charles Place 75 Lower Union Street
33	85 Lower Union 87 Lower Union 89 Lower Union
34	25 Wellington 27 Wellington
35	37 Wellington 92 Gore
36	76-78 Gore
37	89 Gore 91 Gore
38	H.M.C.S. Wellington Street
39	66-68 Earl
40	67 Earl
41	La Salle Cottage 65 Earl Street
42	53 Earl Street 55 Earl Street
43	218 King Street East (drug store)
44	46 Earl Street 212-214 King Street East
45	224-226 King Street East

SCHEDULE "A"
REPORT NO. 23A (cont'd)

APPENDIX "B" (cont'd)

NO.	ADDRESS
46	240 King Street East
47	50 William Street
48	64 William Street
49	70 William Street 96 Wellington
50	63 William Street
51	Finlay House 103 Wellington Street
52	118 Wellington Street 120 Wellington Street
53	90 Johnson Street
54	264 King Street East
55	Congregation de Notre Dame Johnson Street
56	100-102 Earl Street
56A	98 Earl Street
57	74 Earl Street
58	99 Gore Street 52 & 52A Wellington Street
59	115 Lower Union Street
60	90 Bagot Street; 92 Bagot Street; 94 Bagot Street; 96 Bagot Street; 98 Bagot Street; 100 Bagot Street; 102 Bagot Street; 104 Bagot St.
61	114 Earl Street
62	117 Earl Street
63	118 Earl Street 120 Earl Street 122 Earl Street
64	128 Earl Street 130 Earl Street
65	132 Earl Street 134 Earl Street
66	129 William Street
67	166-168 Johnson Street
68	178-180 Johnson Street
69	194 Johnson Street
70	214 Johnson Street 92 Sydemham Street 94 Sydenham Street
71	222 Johnson Street
72	228-230 Johnson Street
73	Sydenham United Church
74	Rosemount Apartments 46 Sydenham Street
75	149 Earl Street 151 Earl Street
76	Kerr House 155 Earl Street
77	Fraser House 161 Earl Street
78	Machar House 169 Earl Street
79	Doyles or McIntosh Castle 14 Sydenham Street
80	Registry Office Court Street
81	Frontenac County Court House Court Street
82	County Jail
83	School House Clergy Street
84	Chalmers United Church
85	199 Earl Street
86	197 William; 199 William; 201 William; 203 William; 205 William; 207 William;
87	268 Johnson; 270 Johnson; 272 Johnson; 274 Johnson; 278 Johnson; 280 Johnson; 282 Johnson; 286 Johnson;
88	260 Johnson

APPENDIX


ELLIOTT AVE.
HICKSON AVE.
HARVEY ST.
DOUGLAS
KIRKPATRICK ST.
RUSKIN AV.
KINGSCOURT AV.
OAK ST.
CAMERON ST.
HILLCREST
FIFTH
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LORNE ST.
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CARLETON ST.
DIVISION ST.
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH ST.
RUSSELL ST.
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BAGOT ST.
JOHNSON ST.
BROCK ST.
ALFRED ST.
ST.
COLLINGWOOD
FRONTENAC ST.
AVE
UNION ST.
UNIVERSITY
ARCH ST.
BARRIE
STUART ST.
KING ST.
ONTARIO ST.
BAGOT
Urban Renewal Schemes
BB
A
CC
DD
E
RIVER
THE GREAT CATARAQUI
BELL ISLA
HIGHWAY #2
R.M.C.

ZONING MAP NO. 2

CITY OF KINGSTON PLANNING OFFICE SCALE 1" = 1200' JAN. 3, 1969.

Ald. Keyes presented Report No. 24 of the Committee on Finance and Accounts as follows.

Council consented to amending clause 5 by adding the following words to the second line of clause 5 immediately preceding the figures "3467":

"acquisition of"

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Report No. 24 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 24

To the Mayor and Members of Council Kingston, March 1, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Parking Authority, a by-law be presented to Council to authorize the purchase of the property at the corner of Brock and Ontario Street, known as the Canadian Legion Property, and having a frontage of 75', more or less, on Ontario Street and a frontage of 92', more or less, on Brock Street, from Brock Ontario Incorporated for the sum of $52,000. on the following basis:

   A. The ultimate use of this property will be determined when development conditions warrant it and no parking garage construction will be commenced by the Parking Authority without the prior approval of Council.

   B. That the purchase price of $52,000. will be charged to the anticipated 1969 surplus of the Meter Reserve Fund, it being understood that the $19,000. that was to be transferred from the Reserve Fund to the extension of the Hanson Memorial Parking Lot will not be made.

   C. That the $110,000. for purchase of land and development of the Brock Street Parking Lot at Clergy Street will be retained for the year 1969 in the Capital Budget. (Special Assessment).

(See By-Law No. 6286) *CARRIED*

March 5, 1969

2. That the following resolution of the City of Welland be endorsed:

   WHEREAS interest rates have continued to accelerate in an upward trend, and whereas a Council, by by-law, under section 120 sub-section (3) of the Assessment Act may provide for a penalty for the non-payment of current taxes, or any class or instalment thereof not exceeding 1 per cent per month and whereas Section 150, subsection (1) of the Assessment Act, provides that a Council may charge a rate not exceeding two thirds of one per cent per month, on all taxes classified as arrears and whereas certain taxpayers appear to avoid the payment of arrears of taxes due to the current interest rate situation.

   NOW THEREFORE the Corporation of the City of Welland request that the Government of the Province of Ontario consider an amendment to Section 150, subsection (1) of the Assessment Act to provide a rate not exceeding 1 per cent per month, in lieu of the present two-thirds of 1 per cent per month.

CARRIED

3. That List of Accounts No. 12 dated December 31, 1968, in the amount of $1,918,636.83 and No. 13 dated December 31, 1968, in the amount of $338,605.75 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

Finance and Accounts Report No. 24 (cont'd)

4. That, as recommended by the Public Works Committee:

Since the P.U.C. provided the City with incorrect information on the location of their watermain at intersection of Yonge and Kennedy Streets, and

since the location of the watermain makes it impossible for the new 18" sanitary sewer to pass it,

a by-law be presented to Council to amend Contract 68-12W with Cobourg Construction Company Limited to authorize the contractor to raise the watermain to go through the box culvert at the intersection of Yonge and Kennedy Streets on a cost plus 15% basis - estimated cost $1,000. - it being understood that the P.U.C. will be asked to pay for the cost of this work.

CARRIED

5. That, as recommended by Mr. A. McCorkell, A.A.C.I., a by-law be presented to Council to authorize the acquisition of 3,467 square feet of land required for widening a portion of the north side of Counter Street, as shown on plan of survey prepared by N. B. Campbell, O.L.S., dated July, 1967, from William Brownlee Cartage Limited for the sum of $700.00.

(See By-Law No. 6287) *CARRIED, AS AMENDED*

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Matthews stated that detrimental remarks concerning his character had been made on a news report as to why he had held matters in abeyance at Committee meetings. He stated that he was a gentleman, and expected comments to be made to his face. He stated that it could be noted in the minutes of the committee meetings that many items had been passed, and that at the February 20th meeting only addenda items had been placed in abeyance. He stated further that Cataraqui ward residents need housing and that he had never voted against housing, further, the reason that he was not interested in rent control was because of "litigation" which always arises.

Ald. Matthews stated that the Provincial government should set up any necessary rent control measures. He further stated that the continued remarks concerning "rent control" result in landlords raising rents in order to beat any possible control that might be established.

Ald. Brightman stated that on February 24, Ald. Hunter and himself had not been at the City Council meeting as they were representing the City in Toronto at the Good Roads Association meeting.

Ald. Newman stated she had made the remarks on a television interview and believed the Aldermen had not been representing the interests of people in the ward because she believed that he had been blocking items from being considered at the meetings concerning rent control, emergency housing, limited dividend, and the employment of a Housing Research Director. She stated that the Aldermen had not attended the last two meetings of the Housing Sub-Committee when the need for a Housing Research Director had been discussed.

Mayor Swain suggested that the Aldermen settle their dispute outside the Council Chamber at some other time.

Ald. Keenleyside stated that he was concerned on behalf of the residents of the lower section of Westmorland Road concerning their attempts to have Westmorland Road paved.

UNFINISHED BUSINESS (cont'd)

Ald. Keyes stated that there was no provision for paving Westmorland Road in the 1969 general Budget.

Ald. Timmins stated that when the Capital Budget was being considered, the statement of Mr. Ross, Commissioner of Works, should be considered, that is, that the City's sewers were good to 1981.

Ald. Watts stated that he had a petition for the paving of Westmorland Road.

Mayor Swain stated that the 1969 Budget of the Frontenac County Board of Education was expected to be received by Council on Thursday or Friday of this week.

Mayor Swain stated that a Finance Committee meeting to consider the 1969 Budget and Capital Budget had been arranged to be held on Friday, March 14, at 6:00 p.m. He asked that all members of Council attend in order that priorities could be discussed with all present.

Mayor Swain stated that there would be a meeting of the Finance Committee on Tuesday, March 18 at 7:00 p.m. to meet with representatives from Queen's University to discuss their proposed development plans for the university. He asked that all members of Council attend.

BY-LAWS

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 to 10 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10 their second reading.

Ald. Keyes, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 10 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 7 to 10 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 7 to 15 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6282)
Clause 1, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 20).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6283)
Clause 2, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend the Official Plan (Old City of Kingston - Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6284)
Clause 1, Report No. 23A

FIRST READING - CARRIED 10:5
SECOND READING - CARRIED 10:5

(Ald. Keenleyside, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts opposed)

(4) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward Urban Renewal Area).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6285)
Clause 2, Report No. 23A

FIRST READING - CARRIED 10:5
SECOND READING - CARRIED 10:5

(Ald. Keenleyside, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts opposed)

(5) A By-Law to Authorize the Purchase of Certain Land at the North-East Corner of Brock and Ontario Streets from Brock Ontario Incorporated (Canadian Legion Property).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6286)
Clause 1, Report No. 24

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Purchase of Certain Land Required for the Widening of a Portion of the North Side of Counter Street from William Brownlee Cartage Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6287)
Clause 5, Report No. 24

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Bus Shelter - Hanson Memorial Parking Garage).

(THREE READINGS) (PROPOSED NO. 6288)
Clause 3, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 6289)
Clause 9, Report No. 21

FIRST READING - CARRIED 11:4
(Ald. Cook, Ald. Enright, Ald. Keyes, Ald. Newman opposed)
SECOND READING - CARRIED 13:2
(Ald. Cook, Ald. Enright opposed)
THIRD READING - CARRIED 14:1
(Ald. Enright opposed)

(9) A By-Law to Authorize the Execution of an Agreement with United Co-operatives of Ontario (Committee of Adjustment - Application No. 397 - Gas Bar).

(THREE READINGS) (PROPOSED NO. 6290)
Clause 10, Report No. 21

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with Cobourg Construction Company Limited to Amend Contract 68-12W (Increased Cost).

(THREE READINGS) (PROPOSED NO. 6291)
Clause 4, Report No. 24

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Acquisition of the Reclaimed Water Lot Fronting on Yonge Street from the Federal Government.

(THIRD READING) (NO. 6023)
Clause 7, Report No. 33, 1968

THIRD READING - CARRIED 15:0

(12) A By-Law to Stop Up the Street Allowance Shown on Plan 19 Lying North of Elliot Avenue as Widened Pursuant to the Provisions of Section 459 of *The Municipal Act*.

(THIRD READING) (NO. 6248)
Clause 1, Report No. 5

THIRD READING - CARRIED 15:0

(13) A By-Law to Fix the Price at Which the Stopped Up Portions of the Street Allowances Shown on Plan 19 Lying North of Elliot Avenue as Widened Shall be Offered for Sale Pursuant to Section 477 of *The Municipal Act*.

(THIRD READING) (NO. 6249)
Clause 1, Report No. 5

THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Bus Shelter - Hanson Memorial Parking Garage).

(THIRD READING) (NO. 6238(a))
Clause 3, Report No. 2

THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 14).

(THIRD READING) (NO. 6264)
Clause 1, Report No. 14

THIRD READING - CARRIED 15:0

MOTIONS

The following Notice of Motion was received:

(1) Moved by Ald. Speal,
Seconded by Ald. Enright,

Whereas the facilities of the City Hall are presently overtaxed, and there is not adequate accommodation to perform properly the administration of the City of Kingston;

And whereas at the present time the Province of Ontario is renting from the City of Kingston certain areas within the City Hall building and also in the premises located on the corner of Brock and Montreal Streets;

And whereas this space being leased to the Province of Ontario is urgently needed by the City of Kingston;

And whereas the Province of Ontario has seen fit not to correct the inequities existing within the limits of the Corporation of the City of Kingston pertaining to the high proportion of non-taxable land;

And whereas in view of the failure on the part of the Provincial government to assume its responsibilities, and make a grant in lieu of taxes, thus preventing the City of Kingston from providing facilities for its administration;

Now therefore this Council does hereby notify the Provincial Government of Ontario to vacate the premises it holds as our tenant on the second floor of the West Wing of the City Hall and also the building on the corner of Montreal and Brock Streets, such premises to be vacated on or before the 2nd day of April, 1970.

(Referred to Finance & Accounts Committee)

(2) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:19 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, March 24, 1969, at 8:00 p.m.

ROLL CALL

PRESENTATION

Ald. Brightman will present the Ontario Community Safety Award 1968 *Second Award* received from the Ontario Safety Council to the Kingston Safety Council for significant contribution to the preservation of lives through the development and direction of an effective safety programme.

TABLING OF DOCUMENTS

(1) 1968 Annual Report of the Assessment Department of the City of Kingston.

(2) Copy of Proposed Development Master Plan for the West Campus of Queen's University.

(Refer to: Public Works Committee
Traffic and Streets Committee
Fire, Legislation and Housing Committee
Kingston Planning Board)

COMMUNICATIONS

To be Filed:

(1) From the Township of Kingston, endorsing the Brief dated February 17, 1969, from the Kingston Area Airport Commission to the Department of Transport.

To be Referred to the Police Commission and to the Fire, Legislation and Housing Committee:

(2) From the City of Niagara Falls, requesting endorsation of their following resolution:

WHEREAS as a result of a recent decision of the Ontario Court of Appeal (The Queen vs. Gruhl and Brennan) off-track betting shops have been opened in Niagara Falls and other Ontario municipalities;

AND WHEREAS serious concern has arisen that the lack of apparent control over this type of operation by either Federal, Provincial or Municipal authorities will provide conditions attractive to gambling interests and could result in undesirable conditions being created at a local level;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Niagara Falls petition the Government of Canada and the Province of Ontario to introduce legislation immediately either to prohibit the operation of betting shops or to provide for the licensing, regulating and governing of the owners or operators of betting shops by the Province of Ontario or by boards of commissioners of police.

To be Referred to the Kingston Planning Board:

(3) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, acknowledging receipt of Council's resolution (R.15(4)69) requesting him to proceed with the consideration of Amendments 49 and 50 of the Official Plan immediately, and notifying that in view of the near completion of the new Official Plan for the City and in view of the different road proposals from those in Amendments 49 and 50 that he cannot accede to the City's request but will continue the consultation process which the Community Planning Branch held in abeyance awaiting the revised Official Plan.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(4) From the City of Sarnia, requesting endorsation of their resolution requesting the Government of Ontario to not proceed with its announced takeover of the municipal assessment function in Ontario.

To be Referred to the Finance and Accounts Committee:

(5) From the Town of Smiths Falls, requesting endorsation of their following resolution:

WHEREAS The Department of Education of Ontario has now inaugurated the new regional and County School Boards;

AND WHEREAS The Department of Education desires equality of educational opportunities throughout the province;

AND WHEREAS the previous grant structure in the province has continually become more complicated and has contained many inequities;

AND WHEREAS municipalities will still find local financing too onerous for their resources;

AND WHEREAS municipalities only real source of revenue is taxes on real estate, in contradistinction to the Province which has many areas of taxation open to it:

BE IT RESOLVED that this municipality request the Government of the Province of Ontario to assume the total cost of public education at the existing elementary and secondary school level.

(6) From The Canadian Arthritis and Rheumatism Society, Ontario Division, Ottawa, requesting a grant.

PETITIONS

BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1969 Budget by Departments with Mayor Swain in the Chair.

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1969 Budget was considered and there were no changes made.

(OR, ALTERNATIVELY)

That Council rise from the Committee of the Whole and the Chairman report that the 1969 Budget was considered and the following amendments were made:

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 18th, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Law No. 495 (Meter By-Law) and By-Law No. 24 (Traffic By-Law) be amended to provide:

   (a) for the existing twelve minute meters and one-hour meters (5¢/hr.) on the south side of Clarence St. in front of the Federal Building;

   (b) for some of the existing twelve minute meters on the south side of Brock Street in front of the Federal Building;

   (c) that parking be prohibited on the south side of Nickle Street;

   (d) that parking be prohibited on the north and east sides of Curtis Crescent; and,

   (e) that one double meter (3 hour limit) be removed from each side of the No Parking area on the south side of Stuart Street in front of Kingston General Hospital, such meters to be replaced by one double meter (12 minute limit), one single meter (12 minute limit), and an addition to the No Parking area.

2. That the following resolution of the City of Port Arthur be endorsed:

"WHEREAS the operation of snowmobiles by irresponsible operators constitutes a hazard to the general public, to the operators of the machines and the passengers;

AND WHEREAS snowmobiles may be legally operated by extremely youthful persons in areas other than highways;

AND WHEREAS it is unnecessary to obtain a driver's license because the units are not defined as motor vehicles under the terms of the Ontario Traffic Act;

THEREFORE BE IT RESOLVED that the Ontario Legislature be requested to enact legislation to:

(1) Prohibit the operation of motorized snow vehicles by persons under sixteen years of age;

(2) Permit municipalities to pass by-laws to regulate the manner of operating a snowmobile within the municipality and to provide for penalties and/or fines for violation of any such regulations;

(3) Require that operators of snowmobiles obtain licences to operate snowmobiles and that such operators have motor vehicle liability insurance in areas other than highways.

And that this resolution be circulated to all Ontario Cities, The Ontario Municipal Association, the Association of Ontario Mayors and Reeves and to the Minister of Transport for Ontario."

3. That the following resolution of the City of Sault Ste. Marie be endorsed:

"WHEREAS, the Motorized Snow Vehicles Act 1968 was enacted by the Legislative Assembly of the Province of Ontario to provide regulations concerning the operation of motorized snow vehicles on provincial highways and municipal streets and elsewhere; and;

WHEREAS, under Section 6 thereof the Council of a municipality is authorized to enact by-laws prohibiting the operation of such motorized snow vehicles on its streets or parts of streets subject to the approval of the Minister of Transport; and;

WHEREAS the operation of such motorized snow vehicles on streets and private property in municipalities creates danger and nuisance; and;

3. (cont.)

WHEREAS, it is the opinion of the Council of this Municipality that, if it were able under the existing legislation to enact regulations concerning the operation of such vehicles and not merely to prohibit such vehicles being operated on its streets, a greater degree of control could be exercised, the prohibition of such vehicles on all streets might not be required, and greater protection to the safety and comfort of the inhabitants of the municipality could be rendered; and;

WHEREAS, it is the opinion of this Council that it is desirable that the Minister of Transport and the Legislative Assembly of the Province of Ontario be requested to make certain amendments to the Motorized Snow Vehicles Act 1968 and the Petty Trespass Act, R.S.O. 1960, chapter 294; and;

NOW THEREFORE BE IT RESOLVED that the Minister of Transport for Ontario and the Legislative Assembly of the Province of Ontario be requested to amend The Motorized Snow Vehicles Act 1968, the regulations made thereunder and The Petty Trespass Act, as follows:

1. To provide regulations concerning an acceptable amount of noise that may be permitted by the operation of such vehicles on municipal streets.

2. To provide regulations concerning standards of manufacture or sale of motorized snow vehicles to ensure that all future vehicles will be constructed to emit only a reasonable amount of noise.

3. To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on specified streets or parts of streets in the municipality is prohibited.

4. To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on private property in all or in a defined part or parts of the municipality is prohibited.

5. To enable a municipal council by by-law to provide speed limits for the operation of such vehicles on municipal streets; which speed limits shall be of general application in the municipality, and which speed limits shall be not greater than the speed limits applicable for motor vehicles on such streets.

6. To provide that the owner of a motorized snow vehicle shall incur the penalties provided for in contravention of the Motorized Snow Vehicles Act, any regulations made thereunder, The Petty Trespass Act, and any municipal by-law passed under The Motorized Snow Vehicles Act 1968 that has been approved by the Department unless at the time of the contravention the motor vehicle was in the possession of some person other than the owner, without the owner's consent, and the driver of a motorized snow vehicle not being the owner shall also incur the penalties provided for any such contravention as provided by subsection 1 of section 148 of the Highway Traffic Act, R.S.O. 1960, chapter 172.

7. To provide that no motorized snow vehicle shall be operated on a municipal street or provincial highway unless such vehicle is equipped with the following safety and identification equipment:

   (1) A marking antenna of sufficient height to be visible over snowbanks;

   (2) Two headlights in working order on the front of the vehicle;

   (3) A license plate on the front and the rear of the vehicle that is illuminated and of sufficient size to be visible for purposes of identification.

8. To provide that no person shall operate a motorized snow vehicle on a municipal street or provincial highway who is not a holder of a license under part 3 of The Highway Traffic Act to drive a motor vehicle on highways."

Respectfully submitted,

CHAIRMAN

Public Works Report No. 26

March 17, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Alton-Hadley Limited, Belleville, Ontario, for the supply of one new Massey Ferguson tractor/dozer Model 500 at a price of $20,000.00 after trade allowance of $7,450.00 for the Corporation's TD14A tractor/dozer, Federal and Provincial Sales Taxes exempted, be accepted being the lowest tender received meeting the Corporation's specifications in their entirety.

2. That the tenders for miscellaneous supplies for the period April 1, 1969 to March 31, 1970 be awarded as recommended by the Purchasing Agent in his Summary of Tenders No.69-11 on file in the Office of the Commissioner of Works and at the prices shown on the aforementioned Summary.

3. That, as recommended by the Purchasing Agent in his Summary of Tenders No.69-16, the tender of the Goodyear Service Store, Kingston, Ontario, for the supply of tires for the various automotive vehicles and industrial equipment of the Corporation, for the period May 1, 1969 to April 30, 1970 and at the prices shown on the aforementioned Summary, be accepted being the most acceptable tender received.

4. That the account of Sicard Equipment Ltd in amount of $651.95, for the supply of repair parts for the street sweeper, be paid.

Respectfully submitted,

CHAIRMAN

Committee on Parks, Recreation and Property Report No.27

March 12, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the quotation of Dominion Roller Skates, in amount of $3,050.00, for the supply of 132 prs. of boot type roller skates and 36 prs. of strap on adjustable type roller skates, be accepted, subject to the provisions of funds in the 1969 Recreation Budget, being the lower quotation received.

2. That the tender for the supply of 5,000 c.y., more or less, of top soil be awarded, in part, between Woods Sand and Gravel, Collins Bay, Ontario, and K. Mulrooney Trucking Ltd., Kingston, Ontario, at a price of $1.40 per c.y. and $1.50 per C.y., respectively, plus 25 cents per c.y. in the Mulrooney price during periods of posted half load limits.

(The award of the tender in the manner described above will afford a wider latitude in the obtainment of top soil requirements, while at the same time providing assurance of greater quality control.)

3. That the account of W.R.McRae Co. Ltd., in amount of $541.32, for canteen supplies, be paid.

Respectfully submitted,

CHAIRMAN

REPORT NO. 28

Kingston, Ontario,
March 21, 1969.

To the Mayor and Members of Council:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the following resolution of the Ontario Humane Society be not endorsed:

"WHEREAS responsibility and authority to control animals is clearly given to Municipalities by the Municipal Act and

WHEREAS the Municipality of the City of Kingston has entered into an agreement with the Ontario Humane Society under which the Society has contracted to build an animal shelter and has agreed to provide animal control services to the Municipality and

WHEREAS the effect of Bill #73, presently before the Ontario Legislature, would have the effect of forcing the Society to surrender unclaimed pound animals and would subject the Society to undue interference in the internal operation of the Animal Shelter and

WHEREAS the Municipality has been advised by the Ontario Humane Society that they cannot comply with the proposed legislation and that they are prepared to cancel the contract with the Municipality if Bill #73 becomes law and since this action would require the Municipality to spend capital funds to repurchase the Animal Shelter and would increase the cost of the Animal Control Services to the Municipalities resulting in a greater expense to the taxpayer and

WHEREAS animals for research can be obtained without this disruption of an essential Municipal service,

THEREFORE BE IT RESOLVED THAT: this Council urge the Government of Ontario to reconsider Bill #73 and give careful consideration to a more practical and acceptable alternative."

2. That, as requested by the Canadian Cancer Society, Kingston Unit, the month of April, 1969, be proclaimed as "Cancer Month" in Kingston.

3. That, as requested by the Kingston and District Association for Retarded Children, the Kingston and District Association for the Mentally Retarded be permitted to carry out a house to house canvass for funds to coincide with the national campaign being carried out from May 11 to May 24, 1969.

4. That, as the Province of Ontario has now made it known that it proposes to take over assessment, the following resolution of the County of Peel be not endorsed:

"Be it resolved that, once re-assessment has been completed on actual value, all assessments be reviewed and updated on an average of every three years."

5. That, as requested by the Children's Aid Society of the City of Kingston and County of Frontenac, the week of April 20 to April 26, 1969, be proclaimed as "Children's Aid Week" in Kingston.

6. That the Committee authorized by clause 3 of Report No. 23A to determine whether or not proposed additions to, or replacements of, any of the 88 buildings of architectural and historic interest in Sydenham Ward, which are listed on Appendix "B" of By-Law No. 6285, conform to the design of the present building, shall be composed of the following persons:

(1) The Chairman of the Co-Ordinating Committee of the Sydenham Ward Association Urban Renewal Scheme, who is a member of Council.

(2) Two other members of Council.

(3) The Building Inspector.

(4) The Planning Officer.

7. That, the date of July 19, 1969, be allotted to the Lakeshore Hockey Association for the purpose of holding a tag day.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 29

To the Mayor and Members of Council Kingston, March 14, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as provided in the 1969 Budget, the grants listed on pages 12.3, 12.4 and 12.5 of the Finance Committee Budget be approved for payment on or after May 23, 1969.

2. That the City Treasurer be authorized to pay the invoices of the Cataraqui Region Conservation Authority for the City's portion of 1969 levies in the amount of $71,063.51.

3. That $20,000.00 provision for Uncollectable Taxes, as provided in the 1969 Budget, be transferred to *Allowance For Uncollectable Taxes.*

4. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1969 to 1972, which provides for capital expenditures of the City of Kingston not exceeding the following amounts for the years 1969 to 1973, inclusive:

   1969 - $2,268,400.
   1970 - 2,947,970.
   1971 - 3,523,600.
   1972 - 2,670,100.
   1973 - 5,034,800.

5. That Lists of Accounts No. 1, dated January 31, 1969, in the amount of $801,720.99 and No. 2, dated February 28, 1969, in the amount of $775,364.66 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda).

6. That, as recommended by the Kingston Area Airport Commission, their brief, entitled *"Norman Rogers Airport Development Programme"*, and dated February 17, 1969, to the Department of Transport (Canada), be endorsed.

   Note: (a) Copy of brief distributed to each member of Council with the Finance Agenda.

   (b) The reference to the transfer of land for the east/west road on page 6 of the brief (Item 11.(3)) refers to the REVISED location for the road, i.e., 100' southerly from original proposal, as shown on Drawing No. 3 dated March 14, 1969, by Smith & Smith, O.L.S.

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Her Majesty the Queen in Right of Ontario, Represented by the Minister of Public Works, for the disposal of sanitary sewage from the Rockwood and Mowat Hospitals.

   (Note: Copy of proposed amending agreement distributed to all members of Council with the Finance Committee Agenda).

8. That the following resolution of the City of Chatham be ENDORSED:

WHEREAS the Corporation of the City of Chatham is very concerned with salaries paid to senior personnel of the new Divisional School Boards;

WHEREAS in the case of the Divisional School Board for the County of Kent, seven such officials receive an aggregate of $168,500.00 per year;

WHEREAS such salaries appear to be out of line with wages and salaries in the Community, municipal or otherwise;

BE IT THEREFORE RESOLVED that the Provincial Department of Education be requested to have evaluations made on salaries paid to senior personnel of such Boards, having regard to comparable jobs and responsibilities, whether educational or otherwise.

9. That the following resolution of the City of Oshawa be *NOT ENDORSED:*

WHEREAS it is desirable to contribute towards the cost of providing group life insurance, group accident insurance or group sickness insurance, hospital, medical, surgical, nursing or dental services and for the plan of hospital care insurance provided for under the Hospital Services Commission Act, for retired employees;

AND WHEREAS the provisions of Section 377 (61) and 377 (62) of the Municipal Act provides for contributions by a municipality towards the cost of these services for employees or any class thereof;

AND WHEREAS employees as defined by Section 377 (59) (a) (i) includes any person or class of person designated as an employee by the Minister;

NOW THEREFORE BE IT ENACTED THAT the Minister of Municipal Affairs be petitioned to:

(a) designate all retired employees as employees, for the purposes of Sections 377 (61) and 377 (62) of the Municipal Act, or

(b) if it is the view of the Minister that it is not possible under the legislation as it now stands, to amend the Municipal Act to permit municipalities to contribute on behalf of retired employees within the limits and for the purposes set out in Sections 377 (61) and 377 (62) thereof.

10. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

			(1)	
Roadways (Macadam)	5 Years	@	7 3/4%	$ 5,330.00
Roadways (Asphalt)	10 Years	@	7 3/4%	94,500.00
Sidewalks	10 Years	@	7 3/4%	7,450.00
Sewers	15 Years	@	7 3/4%	51,260.00
Watermains	15 Years	@	7 3/4%	45,660.00
Consolidation No. 45				$204,200.00

(See By-Laws No. 6292, 6293, 6294, 6295, 6296 and 6297)

(1) Note: A recent municipal debenture issue sold at a cost of 8.625%

11. That, as recommended by the Public Works Committee, the following policy be adopted in regard to responsibility for future disconnections from the sanitary sewer system of roof drainage from apartment buildings in Area "C" -

    1. That By-Law No. 14 be followed for residential connections made prior to 31 August 1954, i.e. disconnection at the City's expense.

    2. That commercial connections be treated as for residential since they are not illegal.

    3. That the disconnection of illegal residential connections be carried out at the owner's expense.

    4. Storm laterals will be required at the owner's expense in locations where discharge of roof water could cause nuisance on sidewalks and streets, providing a storm sewer is available in the street;

-and-

that the costs incurred by the City in making the disconnections be charged to the construction by-laws.

Note:

Apartment Roof Drainage

Rough Estimate of Costs

Connections	*Separation within building*	*Cost to be borne by*	*Lateral to Storm Sewer*	*Cost to be borne by*
Area 'C' Phase IV	*$2,500.00*	*City*	*$ 9,000.00*	*Owners*
Illegal residential subsequent phases	*$1,200.00*	*Owners*	*$ 3,500.00*	*Owners*
Commercial subsequent phases	*$1,000.00*	*City*	*$ 1,000.00*	*Owners*
Legal residential subsequent phases	*$6,300.00*	*City*	*$12,500.00*	*Owners*
City's share:	*$9,800.00*		*$26,000.00*	*Owners*
Owners' share:	*$1,200.00*			

12. That, as recommended by the Clerk-Comptroller and as agreed to by the Traffic and Streets Committee and the Parking Authority, the Traffic and Streets Administrator be appointed as Administrator for the Parking Authority;

-and-

that the Parking Authority be charged with 5% of his salary, that is, $700.00 of which $413.00 will be charged to Parking Authority Administration and $287.00 to Parking Lots.

13. That a Xerox "3600" Copy Machine be leased from Xerox of Canada Limited at the following rates in place of the present Xerox "2400":

    (a) Basic monthly use charge: $50.00 *(formerly $30.00)*
    (b) Minimum monthly cost to be $450.00 *(formerly $350.00)*
    (following unchanged)
    (c) 1st to 10th consecutive copies are metered separately in total and rates are:

Total No. of Copies as metered per month	Charge per Copy
1 - 1000	6.0¢
1001 - 3000	5.5¢
3001 - 5000	5.0¢
5001 - 12000	4.3¢
12001 - 16000	3.7¢

13. (c) (cont'd)

Total No. of Copies as metered per month	Charge per Copy
16001 - 20000	3.0¢
20001 - 30000	2.4¢
30001 - 50000	1.2¢
50000 +	0.7¢

(d) 11th and subsequent consecutive copies: 0.7¢ per copy.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

14. That, as recommended by the Public Works Committee and the Industrial Commission, a by-law be presented to Council to authorize the sale of 0.049 acres, more or less, of the North End Pumping Station property, fronting on Dalton Avenue, and as shown on site plan dated November 25, 1968, prepared by Smith Building Systems & Supply Ltd., to John N. Pushcar trading under the name of Acme Window Cleaners at the rate of $1,200.00 per acre for the location of his entrance road and water service, subject to adjustments of local improvement assessments.

15. That tenders be called for a debenture issue in the amount of *$1,825,200.* and that the Finance Committee be authorized to accept the most suitable bid on April 9, 1969, which will be reported to Council on April 14, 1969.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 16 their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 10 to 16 their third reading.

(e) That By-Laws 10 to 23 be given their third reading.

(1) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,330.00 for the Construction of Macadam Roadways.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6292)
Clause 10, Report No. 29

(2) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $94,500.00 for the Construction of Asphalt Roadways.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6293)
Clause 10, Report No. 29

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,450.00 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6294)
Clause 10, Report No. 29

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $51,260.00 for the Construction of Sanitary Sewers.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6295)
Clause 10, Report No. 29

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $45,660.00 for the Construction of Watermains.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6296)
Clause 10, Report No. 29

(6) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $204,200.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements Consolidation #45).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6297)
Clause 10, Report No. 29

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 25).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6298)
Clause 1, Report No. 25

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 25).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6299)
Clause 1, Report No. 25

(9) A By-Law to Amend By-Law No. 2970, "A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, Represented by the Minister of Public Works for the Province of Ontario (Sewage Disposal)" (Revised Agreement).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6300)
Clause 7, Report No. 29

(10) A By-Law to Adopt a Budget for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6301)

(11) A By-Law to Levy a Tax of 54.9 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6302)

(12) A By-Law to Levy a Tax of 60.7 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6303)

(13) A By-Law to Levy a Tax of 3.1 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purpose of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 6304)

(14) A By-Law to Levy a Tax of 54.7 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6305)

(15) A By-Law to Levy a Tax of 60.8 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6306)

(16) A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973).

(THREE READINGS) (PROPOSED NO. 6307)
Clause 4, Report No. 29

(17) A By-Law to Authorize the Purchase of Certain Land for an Access Road and to Authorize the Purchase of Land and Settle the Compensation for Certain Land Required for the Division Street Overpass.

(THIRD READING) (PROPOSED NO. 6262)
Clause 10, Report No. 13- C.P.R.

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(THIRD READING) (PROPOSED NO. 6282)
Clause 1, Report No. 20

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 20).

(THIRD READING) (PROPOSED NO. 6283)
Clause 2, Report No. 20

(20) A By-Law to Amend the Official Plan (Old City of Kingston - Sydenham Ward Urban Renewal Area).

(THIRD READING) (PROPOSED NO. 6284)
Clause 1, Report No. 23A

(21) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward Urban Renewal Area).

(THIRD READING) (PROPOSED NO. 6285)
Clause 2, Report No. 23A

(22) A By-Law to Authorize the Purchase of Certain Land at the North-East Corner of Brock and Ontario Streets from Brock Ontario Incorporated (Canadian Legion Property).

(THIRD READING) (PROPOSED NO. 6286)
Clause 1, Report No. 24

(23) A By-Law to Authorize the Purchase of Certain Land Required for the Widening of a Portion of the North Side of Counter Street from William Brownlee Cartage Limited.

(THIRD READING) (PROPOSED NO. 6287)
Clause 5, Report No. 24

MOTIONS

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 24, 1969, at 8:07 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

PRESENTATION

Ald. Brightman presented the Ontario Community Safety Award 1968 *Second Award* received from the Ontario Safety Council by the Kingston Safety Council for significant contribution to the preservation of lives through the development and direction of an effective safety programme.

TABLING OF DOCUMENTS

(1) 1968 Annual Report of the Assessment Department of the City of Kingston

(2) Copy of Proposed Development Master Plan for the West Campus of Queen's University.

(Referred to: Public Works Committee
Traffic and Streets Committee
Fire, Legislation and Housing Committee
Kingston Planning Board)

COMMUNICATIONS

To be Filed:

(1) From the Township of Kingston, endorsing the Brief dated February 17, 1969, from the Kingston Area Airport Commission to the Department of Transport.

To be Referred to the Police Commission and to the Fire, Legislation and Housing Committee:

(2) From the City of Niagara Falls, requesting endorsation of their following resolution:

WHEREAS as a result of a recent decision of the Ontario Court of Appeal (The Queen vs. Gruhl and Brennan) off-track betting shops have been opened in Niagara Falls and other Ontario municipalities;

AND WHEREAS serious concern has arisen that the lack of apparent control over this type of operation by either Federal, Provincial or Municipal authorities will provide conditions attractive to gambling interests and could result in undesirable conditions being created at a local level;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Niagara Falls petition the Government of Canada and the Province of Ontario to introduce legislation immediately either to prohibit the operation of betting shops or to provide for the licensing, regulating and governing of the owners or operators of betting shops by the Province of Ontario or by boards of commissioners of police.

To be Referred to the Kingston Planning Board:

(3) From the Hon. W. Darcy McKeough, Minister of Municipal Affairs, acknowledging receipt of Council's resolution (R.15(4)69) requesting him to proceed with the consideration of Amendments 49 and 50 of the Official Plan immediately, and notifying that in view of the near completion of the new Official Plan for the City and in view of the different road proposals from those in Amendments 49 and 50 that he cannot accede to the City's request but will continue the consultation process which the Community Planning Branch held in abeyance awaiting the revised Official Plan.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(4) From the City of Sarnia, requesting endorsation of their resolution requesting the Government of Ontario to not proceed with its announced takeover of the municipal assessment function in Ontario.

To be Referred to the Finance and Accounts Committee:

(5) From the Town of Smiths Falls, requesting endorsation of their following resolution:

WHEREAS The Department of Education of Ontario has now inaugurated the new regional and County School Boards;

AND WHEREAS The Department of Education desires equality of educational opportunities throughout the province;

AND WHEREAS the previous grant structure in the province has continually become more complicated and has contained many inequities;

AND WHEREAS municipalities will still find local financing too onerous for their resources;

AND WHEREAS municipalities only real source of revenue is taxes on real estate, in contradistinction to the Province which has many areas of taxation open to it:

BE IT RESOLVED that this municipality request the Government of the Province of Ontario to assume the total cost of public education at the existing elementary and secondary school level.

(6) From The Canadian Arthritis and Rheumatism Society, Ontario Division, Ottawa, requesting a grant.

To be Filed:

(7) From the Canadian Yachting Association, notifying of the details of C O R K Sail Week '69 (Canadian Olympic-training Regatta, Kingston) to be held from August 25 to 30, 1969.

(8) Resumé of 13 letters of support of the Social Planning Council's request for a grant for the hiring of a professional director.

Note: Copy of resumé distributed to all members of Council by the Social Planning Council.

To be Referred to the Public Works Committee:

(9) From the City of Windsor, requesting endorsation of their following resolution:

WHEREAS there is little or no justification for continuing to require municipal ratepayers to pay for roads and public works beyond their boundaries;

AND WHEREAS this drain on limited municipal funds is the more unreasonable while essential public works within the municipalities remains undone;

BE IT THEREFORE RESOLVED that the Ontario Government be requested to pass amending legislation designed to relieve the municipalities of any financial obligations for roads or other public works outside their own boundaries.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(10) From Mr. Lorne Aylesworth, Sheriff, County of Frontenac, submitting copy of Report of the Grand Jury to The Honourable Mr. Justice Brooke at the Spring Assizes, Supreme Court of Ontario, on the following public institutions in the Kingston area:

Provincial Jail at Kingston
(Suggesting check of apparently old fire hose in stair wells)
Sunnyside Children's Centre
House of Providence
Ontario Hospital - Rockwood
City Jail - Police Dept.
St. Mary's of the Lake Hospital
(Suggesting that welding operations carried out in maintenance shop, together with painting and carpentry work, are a fire hazard)
County Court House
Fairmount Home for the Aged.

(11) From the Department of Municipal Affairs, notifying of their policy concerning space, furniture and office equipment provided by municipalities for the assessment function:

Office Accommodation

(a) Dept. of Public Works shall obtain necessary office accommodation.

(b) Where municipality has suitable space, it may be leased to the Provincial Government.

Furniture and Fixtures

The Province will purchase all or none of the Furniture and Fixtures. If the City wishes to sell them it would be on a depreciated value basis as determined by the Department of Public Works.

Office Equipment

The Province will purchase all or none of the Office Equipment used solely for assessment purposes. If the City wishes to sell, it would be on a depreciated value basis as determined by the Department of Public Works.

To be Referred to the Public Works Committee:

(12) From Mr. T. O'Shea to Ald. E. Watts, requesting that action be taken to provide the following urban services in the Hillendale subdivision area:

Paved streets and curbs,
More efficient drainage system,
Concrete sidewalks on both sides of streets, and
Improvement of street lighting.

PETITIONS

The following petition having 370 names was presented by Ald. Timmins:

We, the undersigned, hereby petition you to take whatever action is necessary to obtain the right for the Public Utilities Commission of the City of Kingston to operate a cable television system in the Kingston area as a public utility.

(Referred to the Finance and Accounts Committee)

BUDGET

(1) Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Council resolve itself into a Committee of the Whole to consider the 1969 Budget by Departments with Mayor Swain in the Chair.

CARRIED

(2) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole and the Chairman report that the 1969 Budget was considered and the following amendments were made with no change in the mill rate:

	Increase	Decrease
FINANCE		
Miscellaneous - Legal Fees (Page 12.11) *(Reduce from $5,000. to $2,000.)*	-	$ 3,000.
Grants - Other Cultural Facilities - Kingston Symphony Assoc. (Page 12.4) *(Reduce from $2,000. to $1,000.)*	-	1,000.
RECREATION		
Contribution From Current Fund - Porta Pool (Page 20.4) *(Increase from Nil to $8,000.)*	$ 8,000.	-
PUBLIC WORKS		
Contribution From Revenue Fund - Down Payment Capital Projects - Roadways (Page 23.5) *(Increase from $30,000. to $32,500.)*	2,500.	-
(Also - On Page 23.16: Increase ROADWAYS - "Dalton - Existing Westerly 1136'" from Nil to $25,000.)		
SOCIAL SERVICES		
Special Assistance - Dental Services (Page 25.2) *(Increase from $4,000. to $20,000.)*	16,000.	-
	$26,500.	$ 4,000.
TOTAL:	*$22,500.*	-
REVENUE (Contra from Other Governments)		
Subsidies - Ontario - General Welfare Assistance - Welfare Special Assistance (Page 3.4) *(Increase from $7,975. to $15,975.)*	$ 8,000.	-
REVENUE		
CITY - REGULAR ROLL - Fractional Difference (Page 3.1) *(Increase from (+ $7,663.) to - $6,837.)* (i.e. Tax Revenue Estimate short by $6,837.)	14,500.	-
TOTAL:	*$22,500.*	-

CARRIED

BUDGET (cont'd)

Mayor Swain reported that the following motions had been considered in the Committee of the Whole:

(A) Moved by Ald. Watts,
Seconded by Ald. Timmins,

That the undermentioned grants in the 1969 Budget (Page 12.3) be increased and approved:

(i) Victorian Order of Nurses from $1,800. to $2,000.
(ii) Canadian Red Cross from $1,000. to $1,200.
(iii) Canadian National Institute for the Blind from $1,800. to $2,000.

(Note: This recommendation amounts to a $600. increase in the Budget)

LOST 7:8

(B) Moved by Ald. Meister,
Seconded by Ald. Newman,

That the 1969 Budget provision for Kingston Chamber of Commerce Grant (Page 12.4) in amount of $9,000. be amended to $8,100.

LOST 6:9

(C) Moved by Ald. Newman,
Seconded by Ald. Meister,

That the 1969 Budget be amended by deleting the allocation for Public Receptions (Page 12.10) in amount of $4,500.

LOST 5:10

(D) Moved by Ald. Newman,
Seconded by Ald. Meister,

That the 1969 Budget for Legislation & Housing (Page 18.2) be amended by adding the sum of $4,500. for provision for an employee (Housing Research Director) to assist the Housing Sub-Committee in the performance of its duties.

LOST 7:8

(E) Moved by Ald. Newman,
Seconded by Ald. Cook,

That the 1969 Budget of the Finance Committee be amended by reducing the provision for Legal Fees (Page 12.11) from $5,000. to $2,000.

CARRIED 9:6

(F) Moved by Ald. Newman,
Seconded by Ald. Cook,

That the 1969 Budget of the Finance Committee be amended by reducing the provision for Kingston Symphony Association Grant (Page 12.4) from $2,000. to $1,000.

CARRIED 9:6

(G) Moved by Ald. Meister,
Seconded by Ald. Newman,

That the 1969 Budget of the Parks Department be amended by increasing the provision for Down Payment on Capital Projects (Page 20.2) from $2,000. to $5,000.

-and-

by increasing the provision for Down Payment - Capital Projects - Bell's Island (Page 20.1) from $2,000. to $5,000. to provide $50,000. in the Capital Budget for Bell's Island, including $2,000. for Road.

LOST 7:8

BUDGET (cont'd)

(H) Moved by Ald. Newman,
Seconded by Ald. Cook,

That the 1969 Budget for the Recreation Department be amended by increasing the provision for the purchase of a *Porta-Pool* (Page 20.4) from nil to $8,000.

CARRIED 10:5

(I) Moved by Ald. Watts,
Seconded by Ald. Timmins,

That the 1969 Budget for the Public Works Committee be amended by deleting the provision for 10% Down Payment - Capital Projects - Roadways (Page 23.5) in the amount of $30,000.

- and -

by deleting the provision for Roadways - Major Road Improvements (Traffic & Streets) (Page 23.16) in the amount of $300,000.

LOST 7:8

YEAS: Ald. Brightman, Ald. Hunter, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Watts.

NAYS: Mayor Swain, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vosper.*

(J) Moved by Ald. Keenleyside,
Seconded by Ald. Vosper,

That the 1969 Budget for the Public Works Committee be amended by increasing the provision for 10% Down Payment - Capital Projects - Roadways (Page 23.5) from $30,000. to $32,500.

- and -

by increasing the provision for Roadways - Dalton - Existing Westerly 1136' (Page 23.16) from nil to $25,000.

CARRIED 12:3

(K) Moved by Ald. Meister,
Seconded by Ald. Newman,

That the 1969 Budget for the Social Services Department be amended by increasing the provision for Dental Services (Page 25.2) from $4,000. to $20,000. (50% Recoverable)

- and -

that the 1969 Budget provision for Revenue - (Contra from Other Governments) - Subsidies - Ontario - Welfare Special Assistance (Page 3.4) be increased by $8,000. from $7,975. to $15,975.

CARRIED 12:3

(L) Moved by Ald. Enright,
Seconded by Ald. Matthews,

That the 1969 Budget for the Transit System be amended by deleting the sum of $16,817. from Revenue - Passenger Fares (Page 27.3) in order that the pass system for Senior Citizens may be reinstated immediately.

LOST 6:9

(3) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the 1969 Budget, as amended in the Committee of the Whole, be approved and adopted.

CARRIED

(See By-Laws No. 6301, 6302, 6303, 6304, 6305 & 6306)

REPORTS

Ald. Vosper presented Report No. 25 of the Committee on Traffic and Streets as follows.

Moved by Ald. Vosper,
Seconded by Ald. Speal,

That Report No. 25 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 18, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Law No. 495 (Meter By-Law) and By-Law No. 24 (Traffic By-Law) be amended to provide:

   (a) for the existing twelve minute meters and one-hour meters (5¢ per hour) on the south side of Clarence St. in front of the Federal Building;

   (b) for some of the existing twelve minute meters on the south side of Brock Street in front of the Federal Building;

   (c) that parking be prohibited on the south side of Nickle Street;

   (d) that parking be prohibited on the north and east sides of Curtis Crescent; and

   (e) that one double meter (3 hour limit) be removed from each side of the "No Parking" area on the south side of Stuart Street in front of Kingston General Hospital, such meters to be replaced by one double meter (12 minute limit), one single meter (12 minute limit), and an addition to the "No Parking" area.

(See By-Law No. 6298 & 6299) *CARRIED*

2. That the following resolution of the City of Port Arthur be endorsed:

WHEREAS the operation of snowmobiles by irresponsible operators constitutes a hazard to the general public, to the operators of the machines and the passengers;

AND WHEREAS snowmobiles may be legally operated by extremely youthful persons in areas other than highways;

AND WHEREAS it is unnecessary to obtain a driver's license because the units are not defined as motor vehicles under the terms of the Ontario Traffic Act;

THEREFORE BE IT RESOLVED that the Ontario Legislature be requested to enact legislation to:

(1) Prohibit the operation of motorized snow vehicles by persons under sixteen years of age;

(2) Permit municipalities to pass by-laws to regulate the manner of operating a snowmobile within the municipality and to provide for penalties and/or fines for violation of any such regulations;

(3) Require that operators of snowmobiles obtain licenses to operate snowmobiles and that such operators have motor vehicle liability insurance in areas other than highways. *CARRIED*

Traffic and Streets Report No. 25 (cont'd)

3. That the following resolution of the City of Sault Ste. Marie be endorsed:

WHEREAS, the Motorized Snow Vehicles Act 1968 was enacted by the Legislative Assembly of the Province of Ontario to provide regulations concerning the operation of motorized snow vehicles on provincial highways and municipal streets and elsewhere; and;

WHEREAS, under Section 6 thereof the Council of a municipality is authorized to enact by-laws prohibiting the operation of such motorized snow vehicles on its streets or parts of streets subject to the approval of the Minister of Transport; and;

WHEREAS the operation of such motorized snow vehicles on streets and private property in municipalities creates danger and nuisance; and;

WHEREAS, it is the opinion of the Council of this Municipality that, if it were able under the existing legislation to enact regulations concerning the operation of such vehicles and not merely to prohibit such vehicles being operated on its streets, a greater degree of control could be exercised, the prohibition of such vehicles on all streets might not be required, and greater protection to the safety and comfort of the inhabitants of the municipality could be rendered; and,

WHEREAS, it is the opinion of this Council that it is desirable that the Minister of Transport and the Legislative Assembly of the Province of Ontario be requested to make certain amendments to the Motorized Snow Vehicles Act 1968 and the Petty Trespass Act, R.S.O. 1960, Chapter 194; and;

NOW THEREFORE BE IT RESOLVED that the Minister of Transport for Ontario and the Legislative Assembly of the Province of Ontario be requested to amend The Motorized Snow Vehicles Act 1968, the regulations made thereunder and The Petty Trespass Act, as follows:

1. *To provide regulations concerning an acceptable amount of noise that may be permitted by the operation of such vehicles on municipal streets.*

2. *To provide regulations concerning standards of manufacture or sale of motorized snow vehicles to ensure that all future vehicles will be constructed to emit only a reasonable amount of noise.*

3. *To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on specified streets or parts of streets in the municipality is provided.*

4. *To enable a municipal council by by-law to provide hours during which the operation of motorized snow vehicles on private property in all or in a defined part or parts of the municipality is prohibited.*

5. *To enable a municipal council by by-law to provide speed limits for the operation of such vehicles on municipal streets; which speed limits shall be of general application in the municipality, and which speed limits shall be not greater than the speed limits applicable for motor vehicles on such streets.*

6. *To provide that the owner of a motorized snow vehicle shall incur the penalties provided for in contravention of the Motorized Snow Vehicles Act, any regulations made thereunder, The Petty Trespass Act, and any municipal by-law passed under The Motorized Snow Vehicles Act 1968 that has been approved by the Department unless at the time of the contravention the motor vehicle was in the possession of some person other than the owner, without the owner's consent, and the driver of a motorized snow vehicle not being the owner shall also incur the penalties provided for any such contravention as provided by subsection 1 of section 148 of The Highway Traffic Act, R.S.O. 1960, Chapter 172.*

Traffic and Streets Report No. 25 (cont'd)

3. (cont'd)

7. *To provide that no motorized snow vehicle shall be operated on a municipal street ar provincial highway unless such vehicle is equipped with the following safety and identification equipment:*

   (1) *A marking antenna of sufficient height to be visible over snowbanks;*

   (2) *Two headlights in working order on the front of the vehicle;*

   (3) *A license plate on the front and the rear of the vehicle that is illuminated and of sufficient size to be visible for purposes of identification.*

8. *To provide that no person shall operate a motorized snow vehicle on a municipal street or provincial highway who is not a holder of a license under part 3 of The Highway Traffic Act to drive a motor vehicle on highways.*

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
Geo. Vosper
V. C. Brightman
H. G. Hunter
D. J. Travers

Ald. Keyes presented Report No. 26 of the Committee on Public Works as follows.

Council consented to the addition of clause 5 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 26 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council Kingston, March 17, 1969

The Public Works Committee recommends as follows:

1. That the tender of Alton-Hadley Limited, Belleville, Ontario, for the supply of one new Massey Ferguson tractor/dozer Model 500 at a price of $20,000. after trade allowance of $7,450. for the Corporation's TD14A tractor/dozer, Federal and Provincial Sales Taxes exempted, be accepted being the lowest tender received meeting the Corporation's specifications in their entirety.

CARRIED

2. That the tenders for miscellaneous supplies for the period April 1, 1969 to March 31, 1970 be awarded as recommended by the Purchasing Agent in his Summary of Tenders No. 69-11 on file in the Office of the Commissioner of Works and at the prices shown on the aforementioned Summary.

CARRIED

3. That, as recommended by the Purchasing Agent in his Summary of Tenders No. 69-16, the tender of the Goodyear Service Store, Kingston, Ontario, for the supply of tires for the various automotive vehicles and industrial equipment of the Corporation, for the period May 1, 1969 to April 30, 1970, and at the prices shown on the aforementioned Summary, be accepted being the most acceptable tender received.

CARRIED

4. That the account of Sicard Equipment Ltd. in amount of $651.95, for the supply of repair parts for the street sweeper, be paid.

CARRIED

Public Works Committee Report No. 26 (cont'd)

5. That the sanitary sewer, storm sewer and watermain installed in the Frondevco No. 2 Subdivision be accepted for future maintenance by the Corporation of the City of Kingston subject to the following conditions:

   (a) provision of satisfactory guaranteed maintenance bond for the above named services,

   (b) deposit of $400.00 for correction of deficiencies,

   (c) concurrence of the Public Utilities Commission with respect to the watermain, and

   (d) payment of costs incurred by the City and the Public Utilities Commission in providing inspection, supervision and testing services.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
G. Vosper
E. Watts

Ald. Cook presented Report No. 27 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 27 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council Kingston, March 12, 1969

The Committee on Parks, Recreation and Property recommends as follows:

1. That the quotation of Dominion Roller Skates, in amount of $3,050.00, for the supply of 132 pr. of boot type roller skates and 36 pr. of strap on adjustable type roller skates be accepted, subject to the provisions of funds in the 1969 Recreation Budget, being the lower quotation received.

CARRIED

2. That the tender for the supply of 5,000 c.y., more or less, of top soil be awarded, in part, between Woods Sand and Gravel, Collins Bay, Ontario, and K. Mulrooney Trucking Ltd., Kingston, Ontario, at a price of $1.40 per c.y. and $1.50 per c.y., respectively, plus 25 cents per c.y. in the Mulrooney price during periods of posted half load limits.

   (The award of the tender in the manner described above will afford a wider latitude in the obtainment of top soil requirements, while at the same time providing assurance of greater quality control).

CARRIED

3. That the account of W. R. McRae Co. Ltd., in amount of $541.32, for canteen supplies, be paid.

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
J. Newman
D. G. Timmins

Ald. Matthews presented Report No. 28 of the Committee on Fire, Legislation and Housing as follows.

Council consented to amending clause 6 by deleting the word "Association" from sub-clause (1) and substituting the word "Area" therefor.

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 28 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 21, 1969

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the following resolution of the Ontario Humane Society be NOT endorsed:

WHEREAS responsibility and authority to control animals is clearly given to Municipalities by the Municipal Act and

WHEREAS the Municipality of the City of Kingston has entered into an agreement with the Ontario Humane Society under which the Society has contracted to build an animal shelter and has agreed to provide animal control services to the Municipality and

WHEREAS the effect of Bill #73, presently before the Ontario Legislature, would have the effect of forcing the Society to surrender unclaimed pound animals and would subject the Society to undue interference in the internal operation of the Animal Shelter and

WHEREAS the Municipality has been advised by the Ontario Humane Society that they cannot comply with the proposed legislation and that they are prepared to cancel the contract with the Municipality if Bill #73 becomes law and since this action would require the Municipality to spend capital funds to repurchase the Animal Shelter and would increase the cost of the Animal Control Services to the Municipalities resulting in a greater expense to the taxpayer and

WHEREAS animals for research can be obtained without this disruption of an essential Municipal service,

THEREFORE BE IT RESOLVED THAT: this Council urge the Government of Ontario to reconsider Bill #73 and give careful consideration to a more practical and acceptable alternative.

CARRIED

2. That, as requested by the Canadian Cancer Society, Kingston Unit, the month of April, 1969, be proclaimed as "Cancer Month" in Kingston.

CARRIED

3. That, as requested by the Kingston and District Association for Retarded Children, the Kingston and District Association for the Mentally Retarded be permitted to carry out a house to house canvass for funds to coincide with the national campaign being carried out from May 11 to May 24, 1969.

CARRIED

4. That, as the Province of Ontario has now made it known that it proposes to take over assessment, the following resolution of the County of Peel be not endorsed:

Be it resolved that, once re-assessment has been completed on actual value, all assessments be reviewed and updated on an average of every three years.

CARRIED

Fire, Legislation & Housing Committee Report No. 28 (cont'd)

5. That, as requested by the Children's Aid Society of the City of Kingston and County of Frontenac, the week of April 20 to April 26, 1969, be proclaimed as "Children's Aid Week" in Kingston.

CARRIED

6. That the Committee authorized by clause 3 of Report No. 23A to determine whether or not proposed additions to, or replacements of, any of the 88 buildings of architectural and historic interest in Sydenham Ward, which are listed on Appendix "B" of By-Law No. 6285, conform to the design of the present building, shall be composed of the following persons:

   (1) The Chairman of the Co-ordinating Committee of the Sydenham Ward *Area* Urban Renewal Scheme, who is a member of Council.

   (2) Two other members of Council.

   (3) The Building Inspector.

   (4) The Planning Officer.

CARRIED, AS AMENDED 14:1

7. That, the date of July 19, 1969, be allotted to the Lakeshore Hockey Association for the purpose of holding a tag day.

CARRIED 13:2

(Ald. Matthews and Ald. Timmins opposed)

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
D. J. Travers
C. J. Meister
J. Newman
D. G. Timmins

Ald. Keyes presented Report No. 29 of the Committee on Finance and Accounts as follows.

Council consented to amending clause 4 by deleting the 1969 amount "$2,268,400." therefrom and by substituting the amount "$2,293,400." therefor.

Council also consented to the addition of clauses 14 and 15, as printed on the Agenda, for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Enright,

That Report No. 29 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council Kingston, March 14, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as provided in the 1969 Budget, the grants listed on pages 12.3, 12.4 and 12.5 of the Finance Committee Budget be approved for payment on or after May 23, 1969.

CARRIED

2. That the City Treasurer be authorized to pay the invoices of the Cataraqui Region Conservation Authority for the City's portion of 1969 levies in the amount of $71,063.51.

CARRIED

Finance and Accounts Report No. 29 (cont'd)

3. That $20,000.00 provision for Uncollectable Taxes, as provided in the 1969 Budget, be transferred to *Allowance For Uncollectable Taxes.*

CARRIED

4. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1969 to 1972, which provides for capital expenditures of the City of Kingston not exceeding the following amounts for the years 1969 to 1973, inclusive:

1969	-	$2,293,400.
1970	-	2,947,970.
1971	-	3,523,600.
1972	-	2,670,100.
1973	-	5,034,800.

(See By-Law No. 6307) *CARRIED, AS AMENDED 14:1*
(Ald. Meister opposed)

5. That Lists of Accounts No. 1, dated January 31, 1969, in the amount of $801,720.99 and No. 2, dated February 28, 1969, in the amount of $775,364.66 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

6. That, as recommended by the Kingston Area Airport Commission, their brief, entitled *"Norman Rogers Airport Development Programme"*, and dated February 17, 1969, to the Department of Transport (Canada), be endorsed.

Note: (a) Copy of brief distributed to each member of Council with the Finance Agenda.

(b) The reference to the transfer of land for the east/west road on page 6 of the brief (Item 11.(3)) refers to the REVISED location for the road, i.e., 100' southerly from original proposal, as shown on Drawing No. 3 dated March 14, 1969, by Smith & Smith, O.L.S.

CARRIED 14:1
(Ald. Speal opposed)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Her Majesty the Queen in Right of Ontario, Represented by the Minister of Public Works, for the disposal of sanitary sewage from the Rockwood and Mowat Hospitals.

(Note: Copy of proposed amending agreement distributed to all members of Council with the Finance Committee Agenda).

(See By-Law No. 6300) *CARRIED*

8. That the following resolution of the City of Chatham be ENDORSED:

WHEREAS the Corporation of the City of Chatham is very concerned with salaries paid to senior personnel of the new Divisional School Boards;

WHEREAS in the case of the Divisional School Board for the County of Kent, seven such officials receive an aggregate of $168,500.00 per year;

WHEREAS such salaries appear to be out of line with wages and salaries in the Community, municipal or otherwise;

BE IT THEREFORE RESOLVED that the Provincial Department of Education be requested to have evaluations made on salaries paid to senior personnel of such Boards, having regard to comparable jobs and responsibilities, whether educational or otherwise.

CARRIED 14:1

Finance and Accounts Report No. 29 (cont'd)

9. That the following resolution of the City of Oshawa be *NOT ENDORSED:*

WHEREAS it is desirable to contribute towards the cost of providing group life insurance, group accident insurance or group sickness insurance, hospital, medical, surgical, nursing or dental services and for the plan of hospital care insurance provided for under the Hospital Services Commission Act, for retired employees;

AND WHEREAS the provisions of Section 377 (61) and 377 (62) of the Municipal Act provides for contributions by a municipality towards the cost of these services for employees or any class thereof;

AND WHEREAS employees as defined by Section 377 (59) (a) (i) includes any person or class of person designated as an employee by the Minister;

NOW THEREFORE BE IT ENACTED THAT the Minister of Municipal Affairs be petitioned to:

(a) designate all retired employees as employees, for the purposes of Sections 377 (61) and 377 (62) of the Municipal Act, or

(b) if it is the view of the Minister that it is not possible under the legislation as it now stands, to amend the Municipal Act to permit municipalities to contribute on behalf of retired employees within the limits and for the purposes set out in Sections 377 (61) and 377 (62) thereof.

CARRIED 14:1
(Ald. Vosper opposed)

10. That by-laws be presented to Council to provide for the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

		(1)	
Roadways (Macadam)	5 years	@ 7 3/4%	$ 5,330.00
Roadways (Asphalt)	10 years	@ 7 3/4%	94,500.00
Sidewalks	10 years	@ 7 3/4%	7,450.00
Sewers	15 years	@ 7 3/4%	51,260.00
Watermains	15 years	@ 7 3/4%	45,660.00
Consolidation No. 45			$204,200.00

(See By-Laws No. 6292, 6293, 6294, 6295, 6296 and 6297)

(1) Note: A recent municipal debenture issue sold at a cost of 8.625%

CARRIED

11. That, as recommended by the Public Works Committee, the following policy be adopted in regard to responsibility for future disconnections from the sanitary sewer system of roof drainage from apartment buildings in Area "C" -

1. That By-Law No. 14 be followed for residential connections made prior to 31 August 1954, i.e. disconnection at the City's expense.

2. That commercial connections be treated as for residential since they are not illegal.

3. That the disconnection of illegal residential connections be carried out at the owner's expense.

4. Storm laterals will be required at the owner's expense in locations where discharge of roof water could cause nuisance on sidewalks and streets, providing a storm sewer is available in the street;

-and-

that the costs incurred by the City in making the disconnections be charged to the construction by-laws.

Finance and Accounts Report No. 29 (cont'd)

11. (cont'd)

Note:

Apartment Roof Drainage

Rough Estimate of Costs

Connections	*Separation within building*	*Cost to be borne by*	*Lateral to Storm Sewer*	*Cost to be borne by*
Area 'C' Phase IV	*$2,500.00*	*City*	*$ 9,000.00*	*Owners*
Illegal residential subsequent phases	*$1,200.00*	*Owners*	*$ 3,500.00*	*Owners*
Commercial subsequent phases	*$1,000.00*	*City*	*$ 1,000.00*	*Owners*
Legal residential subsequent phases	*$6,300.00*	*City*	*$12,500.00*	*Owners*
City's share:	*$9,800.00*		*$26,000.00*	*Owners*
Owners' share:	*$1,200.00*			

CARRIED 14:1

(Ald. Speal opposed)

12. That, as recommended by the Clerk-Comptroller and as agreed to by the Traffic and Streets Committee and the Parking Authority, the Traffic and Streets Administrator be appointed as Administrator for the Parking Authority;

-and-

that the Parking Authority be charged with 5% of his salary, that is, $700.00 of which $413.00 will be charged to Parking Authority Administration and $287.00 to Parking Lots.

CARRIED

13. That a Xerox "3600" Copy Machine be leased from Xerox of Canada Limited at the following rates in place of the present Xerox "2400":

(a) Basic monthly use charge: $50.00 *(formerly $30.00)*
(b) Minimum monthly cost to be $450.00 *(formerly $350.00)*
(following unchanged)
(c) 1st to 10th consecutive copies are metered separately in total and rates are:

Total No. of Copies as metered per month	Charge per Copy
1 - 1000	6.0¢
1001 - 3000	5.5¢
3001 - 5000	5.0¢
5001 - 12000	4.3¢
12001 - 16000	3.7¢
16001 - 20000	3.0¢
20001 - 30000	2.4¢
30001 - 50000	1.2¢
50000 +	0.7¢

(d) 11th and subsequent consecutive copies: 0.7¢ per copy.

CARRIED

Finance and Accounts Report No. 29 (cont'd)

14. That, as recommended by the Public Works Committee and the Industrial Commission, a by-law be presented to Council to authorize the sale of 0.049 acres, more or less, of the North End Pumping Station property, fronting on Dalton Avenue, and as shown on site plan dated November 25, 1968, prepared by Smith Building Systems & Supply Ltd., to John N. Pushcar trading under the name of Acme Window Cleaners at the rate of $1,200.00 per acre for the location of his entrance road and water service, subject to adjustments of local improvement assessments.

(See By-Law No. 6308) *CARRIED*

15. That tenders be called for a debenture issue in the amount of *$1,825,200.* and that the Finance Committee be authorized to accept the most suitable bid on April 9, 1969, which will be reported to Council on April 14, 1969.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Newman stated that she was concerned about the proposed dual salary curve for the employees of the City and that this was not a particularly fair way to base the City's salary schedule for employees. She suggested that the City would obtain better service by paying a better pay to the employees.

Ald. Newman stated that she would be submitting a notice of motion in connection with the proposed salary schedule for the City.

Ald. Timmins stated:

With regard to the Public Utilities Commission of the City of Kingston operating the "Cable T.V." as a public utility in our City, I am in favour of this approach.

Kingston is unique in this respect, that they presently operate their own gas and transit commission. They have already set a precedent - by having public ownership of these two utilities.

City Council has been negligent in the past by not backing the P.U.C. on this point and also very backward in not instituting legislation at the municipal level to have an out-dated policy changed at the Federal Government level.

The Federal Government policy that I refer to is as follows:-

> *"On May 3, 1946, the Government made a policy announcement in the House of Commons, which stated that since broadcasting is the sole responsibility of the Dominion Government, broadcasting licenses shall not be issued to other governments or corporations owned by other governments."*

THE POLICY HASN'T CHANGED.

This policy is as out-dated as the horse and buggy.

It appears that there is a great deal of money involved in this venture so, why shouldn't the taxpayer and public reap the benefits - it may be the answer to many of our existing problems.

There appears to be many private concerns just jumping at the chance to operate "Cable T.V." in this area - so it couldn't really be that much of a loser.

UNFINISHED BUSINESS (cont'd)

Ald. Timmins stated further that it was time the people benefited instead of paying.

Ald. Keenleyside asked if the City was in order in calling for proposals for C.A.T.V. and was the City being fair to the companies by doing so. He suggested that the City was wasting time in asking for proposals, and he could not understand the reason for requesting the submission of proposals by private companies.

Ald. Meister suggested that further representation be made to the C.R.T.C. for them to hold their Hearing on Kingston's C.A.T.V. license in Kingston as soon as possible.

Ald. Timmins asked how the following governments obtained C.A.T.V. licenses:

Quebec
Ontario Educational T.V. and
Satellite T.V.

He noted that the P.U.C. had done a study on the feasibility of their providing C.A.T.V. service in Kingston.

Mayor Swain stated that the City had received information from the Government that they were presently holding hearings for license requests that had been received prior to the formation of the C.R.T.C.

Ald. Hunter asked that the Finance Committee during their meeting with the Provincial Treasurer, impress upon him the facts concerning the City's Budget and the fact that frills had not been approved by the City of Kingston. He noted, however, that the Provincial Government was providing a luxury development on the Toronto waterfront which will cost the taxpayers $13,000,000.

Mayor Swain stated that the Finance Committee would be meeting with the Provincial Treasurer at 10:00 a.m. on Friday, March 28, and asked that any individual representations or comments be made to him in order that they could be included in the City's brief which would be available for the comment of the Aldermen, if they wished, on Thursday.

He stated also that there would be a meeting with the Attorney-General in Toronto at 11:00 a.m. on March 28th concerning the provision of Provincial Court facilities in the proposed new Police building.

Ald. Meister stated that the Attorney-General on March 23 had made a policy statement that Provincial Court facilities would be separate from Police facilities.

Mayor Swain stated that he had noted this recent policy statement but that the Government, when assuming the costs for Administration of Justice had indicated that they might or might not utilize space in the proposed Police building for Provincial Court purposes, and that this meeting should determine whether the Government had made up its mind one way or the other with respect to Kingston.

Ald. Watts stated that consideration should be given to the problem of relieving the City taxpayers from paying the high costs in the Budget for suburban roads in the County.

Ald. Enright asked what progress was being made concerning a dump site.

Ald. Keyes stated that he had "no comment".

BY-LAWS

Council consented to the addition of By-Law 24 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,
That By-Laws 1 to 16 and 24 receive their first reading.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 16 and 24 their second reading.

Ald. Matthews, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 1 to 16 and 24 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,
That Rule 32 be suspended for the purpose of giving By-Laws 10 to 16 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,
That By-Laws 10 to 23 be given their third reading.

CARRIED

(1) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,330.00 for the Construction of a Macadam Roadway and Approaches.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6292)
Clause 10, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $94,500.00 for the Construction of Asphalt Roadways.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6293)
Clause 10, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,450.00 for the Construction of Sidewalks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6294)
Clause 10, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $51,260.00 for the Construction of Sanitary Sewers.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6295)
Clause 10, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $45,660.00 for the Construction of Watermains.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6296)
Clause 10, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $204,200.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements Consolidation #45).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6297)
Clause 10, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 25).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6298)
Clause 1, Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 25).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6299)
Clause 1, Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 2970, "A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, Represented by the Minister of Public Works for the Province of Ontario (Sewage Disposal)" (Revised Agreement).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6300)
Clause 7, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Adopt a Budget for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6301)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Levy a Tax of 54.9 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6302)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(12) A By-Law to Levy a Tax of 60.7 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6303)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy a Tax of 3.1 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purpose of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 6304)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Levy a Tax of 54.7 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6305)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Levy a Tax of 60.8 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1969.

(THREE READINGS) (PROPOSED NO. 6306)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973)

(THREE READINGS) (PROPOSED NO. 6307)
Clause 4, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Purchase of Certain Land for an Access Road and to Authorize the Purchase of Land and Settle the Compensation for Certain Land Required for the Division Street Overpass.

(THIRD READING) (PROPOSED NO. 6262)
Clause 10, Report No. 13 - C.P.R.

THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 20).

(THIRD READING) (PROPOSED NO. 6282)
Clause 1, Report No. 20

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 20).

(THIRD READING) (PROPOSED NO. 6283)
Clause 2, Report No. 20

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend the Official Plan (Old City of Kingston - Sydenham Ward Urban Renewal Area).

(THIRD READING) (PROPOSED NO. 6284)
Clause 1, Report No. 23A

THIRD READING - CARRIED 9:6

(Ald. Brightman, Ald. Keenleyside, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts opposed)

(21) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Sydenham Ward Urban Renewal Area).

(THIRD READING) (PROPOSED NO. 6285)
Clause 2, Report No. 23A

THIRD READING - CARRIED 9:6

(Ald. Brightman, Ald. Keenleyside, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts opposed)

(22) A By-Law to Authorize the Purchase of Certain Land at the North-East Corner of Brock and Ontario Streets from Brock Ontario Incorporated (Canadian Legion Property).

(THIRD READING) (PROPOSED NO. 6286)
Clause 1, Report No. 24

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Purchase of Certain Land Required for the Widening of a Portion of the North Side of Counter Street from William Brownlee Cartage Limited.

(THIRD READING) (PROPOSED NO. 6287)
Clause 5, Report No. 24

THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Sale of Land to John N. Pushcar Trading Under the Name of Acme Window Cleaners (Entrance - Industrial Site - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6308)
Clause 14, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS

The following Notice of Motion was received:

(1) Moved by Ald. Newman,
Seconded by Ald. Meister,

That the Job Evaluation Programme be implemented on a single wage curve.

(Referred to the Finance and Accounts Committee)

(2) Moved by Ald. Matthews,
Seconded by Ald. Meister,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:20 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, April 14, 1969, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) 1968 Auditors Reports for:

(a) The Roman Catholic Separate School Board for the City of Kingston.

(b) The Kingston Community Memorial Health and Recreation Centre.

(c) Rideaucrest Home for the Aged.

(d) The Kingston Public Library Board, and

(e) The Public Utilities Commission of the City of Kingston.

(2) Copies of the following meetings of the Kingston Suburban Road Commission:

January 17, 1969
February 20, 1969
March 11, 1969, and
March 17, 1969.

(3) Copy of Report on the Joint Meeting between the Townships of Ernestown, Kingston and Pittsburgh and the Public Utilities Commission of the City of Kingston held March 11, 1969, re: Kingston Area Water Supply.

(Note: Copy of Report previously distributed to each member of Council).

MINUTES

That the minutes of City Council Meeting No. 6, held on March 10, 1969, and City Council Meeting No. 7, held on March 24, 1969, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for approval of their grant for 1969.

(2) From Dr. John J. Deutsch, Principal and Vice-Chancellor, Queen's University, thanking the members of Council for approval of their grant for 1969.

(3) From the Hotel Dieu Hospital, thanking the members of Council for approval of their grant for 1969.

(4) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that the appeal before the Ontario Municipal Board by Commonwealth Holiday Inns of Canada Limited concerning the assessment of Holiday Inn, Kingston, was dismissed.

To be Referred to the Fire, Legislation and Housing Committee:

(5) From the Association of Ontario Mayors and Reeves, notifying that their 1969 annual conference will be held at the Skyline Hotel in the Borough of Etobicoke from June 23rd to 25th, and requesting the submission of resolutions by April 30, 1969.

PETITIONS

REPORT NO. 30

To the Mayor and Members of Council Kingston, April 8th, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) for the prohibition of parking on the north side of Bagot Street from 387 feet northeast of Barrie Street to 587 feet northeast of Barrie Street;

(b) for the installation of one hour parking meters (5¢/hr.) on the north side of Barrack Street between King and Wellington Streets, and on the west side of King Street between Barrack Street and Place D'Armes;

(c) for the prohibition of parking on the north side of Barrack Street between Rideau and Bagot Streets (at present five single meters are located in this area) and

(d) for the prohibition of parking on west side of Clergy Street from Brock Street to 45 feet north of Brock Street.

2. That, as recommended by the Parking Authority, it be recommended to Council that By-Law No. 495 (Meter By-Law) be amended to provide that the Deputy-Secretary of the Parking Authority may issue meter hoods for not more than 6 parking spaces, and in the case of brewery deliveries to hotels not more than two parking spaces, since it is desirable to avoid sending people from office to office to obtain meter hoods and since most users of meter hoods use them on a regular basis.

NOTE: At present the approval of the Chief of Police is required for issuing meter hoods for not more than five parking spaces, and for churches the approval of the Traffic and Streets Committee is required. Also not more than one parking space is permitted for brewery deliveries to hotels which is insufficient room for trucks.

3. That By-Law No. 10, "A By-Law Respecting Streets", be amended by striking out the following words:

> "Approaches may be 10 feet wide or may be 25% of the property frontage, whichever is greater, and constructed from the boundary line to the pavement or to the travelled portion of the road. The approach from the pavement will be constructed of asphalt, and from a macadam roadway will be constructed of crushed stone. The approach may exceed the width of the driveway by 4 feet. Where the driveway is macadam and a culvert is necessary to the construction of the driveway, the culvert may be 6 feet wider than the driveway. The construction of depressed exits and entrances to private property through City sidewalks is prohibited."

and inserting in lieu thereof the following words:

> "Approaches may be 14 feet wide or may be 25% of the property frontage, whichever is greater, and constructed from the property line to the pavement or to the travelled portion of the road. Where a culvert is necessary to the construction of the approach, the culvert may be 4 feet wider than the approach. The construction of depressed exits and entrances to private property though City sidewalks is prohibited."

4. That, as recommended by the Traffic and Streets Administrator, By-Law No. 10, "A By-Law Respecting Streets", be amended to provide that notwithstanding the provisions of Section 24, Greenwood Brothers Limited be permitted to have an approach width as shown on Plan B-440-2, since the unique shape of their property on Dalton Street with its small frontage and offset from the property line projection make it necessary to have an approach width to accommodate the heavy transports which will be using the entrance.

Respectfully Submitted,

CHAIRMAN

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 25, 1969

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders for Sundry Food Supplies, as recommended by the Purchasing Agent and with the concurrence of the Administrator for the Rideaucrest Home for the Aged, for the period April, May and June, 1969, as shown on the Summary of Tender No. 69-15, attached to the minutes of the Rideaucrest Home Committee of March 25, 1969, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 32

Kingston, March 27, 1969.

To the Mayor and Members of Council

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Building Inspector and the Planning Officer, and to make parking facilities compulsory for students' residences, a by-law be presented to Council to amend By-Law No. 3077, "A restricted area (zoning) by-law for the City of Kingston" by adding the following clauses:

Section 10.21

"Boarding or lodging house shall mean any building or part thereof including accommodations for students such as residences, co-ops, fraternities and sororities in which meals are served for a consideration or rooms are rented or provided to persons other than the lessee or administrator, tenant or owner thereof or the members of his family, provided that this definition shall not include any building or part thereof in which meals are supplied or rooms rented to not more than three persons, exclusive of the family of the lessee, administrator, tenant or owner thereof, nor to a restaurant, cafe or public dining rooms."

Section 10.55

Habitation Unit

Habitation Unit shall mean the space, area, furniture, equipment and parts of any building used and occupied by one individual within and without a building designed or converted for the purpose of providing primarily sleeping accommodations for individuals or for a group or groups of individuals.

Section 9.4.7.

"Within the limits of the City of Kingston governed by this law, except within the area bounded by Barrie Street, Earl Street, Collingwood Street and the waterfront, the following parking spaces shall be provided:

For new buildings or conversions containing not more than four dwelling units, one parking space for each two dwelling units.

For new buildings or conversions containing five or more dwelling units, one parking space for each dwelling unit.

For Boarding or Lodging Houses, one parking space for the owner or manager plus one parking space for each three "habitation units".

2. That, as recommended by the Building Inspector and the Planning Officer, and to make parking facilities compulsory in students' residences, a by-law be presented to Council to amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas, by adding the following clauses:

Section 4

"Boarding or Lodging House shall mean any building or part thereof including accommodations for students such as residences, co-ops, fraternities and sororities in which meals are served for a consideration or rooms are rented or provided to persons other than the lessee or administrator, tenant or owner thereof or the members of his family, provided that this definition shall not include any building or part thereof in which meals are supplied or rooms rented to not more than three persons, exclusive of the

family of the lessee, administrator, tenant or owner thereof, nor to a restaurant, cafe or public dining rooms".

Habitation Unit

Habitation Unit shall mean the space, area, furniture, equipment and parts of any building used and occupied by one individual within and without a building designed or converted for the purpose of providing primarily sleeping accommodations for individuals or for a group or groups of individuals.

Section 20.1.5

"Within the limits of the City of Kingston governed by this law, the following parking spaces shall be provided:

For new buildings or conversions containing not more than four dwelling units, one parking space for each two dwelling units.

For new buildings or conversions containing five or more dwelling units, one parking space for each dwelling unit.

For Boarding or Lodging Houses, one parking space for the owner or manager plus one parking space for each three 'habitation units'."

3. That it be recommended to Council that when vacancies next occur in the City's representation on the Area Planning Board, that consideration be given to improve liaison with the City Planning Board by appointing one or more members of the City Planning Board to the Area Planning Board.

April 10, 1969

4. That a by-law be presented to Council to amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to change the zoning from R2 (two family) to R3 (multiple family) on an 0.70 acre parcel of land adjacent to Crestview subdivision, known as part Lot 5, Registered Plan No. 68, as shown on Plan No. 8487 prepared by Humphries and Burgham, dated March 28, 1966.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 33

April9, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following resolution of the City of Windsor be not endorsed -

"Whereas there is little or no justification for continuing to require municipal ratepayers to pay for roads and public works beyond their boundaries;

And Whereas this drain on limited municipal funds is the more unreasonable while essential public works within the municipalities remains undone;

Be It Therefore Resolved that the Ontario Government be requested to pass amending legislation designed to relieve the municipalities of any financial obligations for roads or other public works outside their own boundaries and that this resolution be circulated among the major Ontario cities for support and endorsation."

2. That the Purchasing Agent be authorized to purchase 100 tons of P.A.P. cold mix asphalt from McGinnis and O'Connor Ltd at a cost of $10 per ton for pavement repairs.

3. That the sidewalk and driveway culverts installed in Crestview Subdivision No. 1 be accepted for future maintenance by the Corporation of the City of Kingston and that the Developer's guarantee bond be released.

4. That the congratulations of City Council be extended to the following employees of the Public Works Department who recently received Safe Driving Awards -

12 Year Awards

A.Grigg
H.Johnson
H.McCann
W.Tustis
C.Vankoughnett
G.Beltrami
R.Doupe
T.Ellerton
R.Gilpin
G.Garrison
H.Nelles

9 Year Awards

W.Ruttan
E.Snider
R.Chamberlain
A.Clark

11 Year Awards

C.Green
E.Clark
P.McCann
J.Peters
M.Smith

10 Year Awards

J.Sandilands
A.Whitbread
W.Christmas

8 Year Awards

A.Green
W.Horton
T.Peters
R.Potter

8 Year Awards

R. Poffley
P.Martin
V.Desrosier

6 Year Awards

H.Mills
K.Peters
E.Withers
E.Green

4 Year Awards

J.Harpell
H.Hale
F.Johnson
R.Montieth
J.Poffley
I.Vanstrien
R.Wiskin
D.Peters

1 Year Awards

R.Craig
R.Huff
R.Fletcher
C.Butt
W.Wood
J.Potter
G.Windover

7 Year Award

L.Jackson

5 Year Awards

C.Raycraft
S.Owen

3 Year Awards

J.Young
T.Beltrami
O.Bredeson

2 Year Awards

J.Graham
J.Spearin
A.Sayeau
L.Ruttan
D.Ruttan
M.Nesbitt
P.Behm
J.Burt

Respectfully submitted,

Chairman

REPORT NO. 34

Kingston, Ontario,
April 11, 1969.

To the Mayor and Members of Council:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the quotation of Canadian Motorola, in the amount of $882.00, being the lowest quotation received, be accepted for the provision of maintenance service for the expanded radio communications system of the Fire Department.

2. That, the following resolution of the City of Niagara Falls be endorsed, subject to the deletion of the following words - "or by boards of commissioners of police":

   "WHEREAS as a result of a recent decision of the Ontario Court of Appeal (The Queen Vs Gruhl and Brennan) off-track betting shops have been opened in Niagara Falls and other Ontario municipalities;

   AND WHEREAS serious concern has arisen that the lack of apparent control over this type of operation by either Federal, Provincial or Municipal authorities will provide conditions attractive to gambling interests and could result in undesirable conditions being created at a local level;

   NOW THEREFORE BE IT RESOLVED that the Council of the City of Niagara Falls petition the Government of Canada and the Province of Ontario to introduce legislation immediately either to prohibit the operation of betting shops or to provide for the licensing, regulating and governing of the owners or operators of betting shops by the Province of Ontario or by boards of commissioners of police."

3. That, the following resolution of the City of Sarnia be not endorsed:

   "WHEREAS the Provincial Treasurer has announced the Government's intention to make the existing Municipal Assessment function a Provincial responsibility;

   AND WHEREAS this proposed action is contrary to previously announced Government policy that the Assessment function would be a responsibility of Regional Government where such is established;

   AND WHEREAS the Province has adopted the recommendation of the Ontario Taxation Committee concerning Poll Tax, Regional Government, Basic Shelter Allowances, and Administration of Justice, and whereas the proposed action is contrary to the recommendations of the Committee respecting municipal assessments;

3. (cont'd)

AND WHEREAS this proposal, if implemented, will end up costing the Ontario tax payers much more money;

AND WHEREAS Municipal Assessment departments work with and their Assessment records are essential to the day to day operation of other Municipal departments;

AND WHEREAS serious problems could be encountered as to timing and availability of the information required for the preparation of municipal voters and jury lists from Assessment Rolls;

AND WHEREAS the urban municipalities, including all cities, metro and regional municipalities have assessment staffs capable of carrying out sound assessment programmes as determined by Provincial Legislation;

AND WHEREAS the Provincial takeover of this existing and historic municipal function would further weaken local governments and remove from the municipalities the very machinery that determines its tax base and major source of revenue;

THEREFORE BE IT RESOLVED THAT the Prime Minister of Ontario, the Provincial Treasurer and the Minister of Municipal Affairs be respectfully requested not to proceed with the announced Provincial takeover of the Municipal Assessment function, and that, if necessary, existing Assessment Legislation be amended so as to ensure sound and acceptable assessment practices across the Province."

4. That, no action be taken on the following resolution of the City of Kitchener:

"WHEREAS most collective agreements between municipalities and their employees, and the ONTARIO LABOUR RELATIONS ACT, provide for arbitration before a board of arbitration, appointed as provided in Section 34 of the Act;

AND WHEREAS the Act provides no tariff regarding the charges to be made by persons acting as arbitrators, and depending on the arbitrator, per diem fees of as much as $300.00 per day have been charged;

AND WHEREAS the Government of the Province of Ontario has already passed "THE ONTARIO LABOUR-MANAGEMENT ARBITRATION COMMISSION ACT, 1968" which authorizes the appointment of a commission, to consist of an impartial chairman and six members, equally representing labour and management, whose functions will include:

1) Recruiting, training and maintaining a panel of acceptable arbitrators and arbitration board chairman;

2) Providing administrative services to arbitrators such as arranging meeting dates and facilities, as well as reproducing and distributing arbitration decisions;

4. (cont'd)

3) Sponsoring research into the arbitration process and publishing awards and information relating to arbitration;

AND WHEREAS Arbitration costs will continue to be the joint responsibilities of the parties, but the Commission will have the authority to set a standard schedule of fees and expenses;

THEREFORE BE IT RESOLVED that the Council of the City of Kitchener petition the Prime Minister of the Province of Ontario and the Minister of Labour to proclaim the provisions of the Ontario Labour-Management Arbitration Commissions Act, 1968 as soon as possible."

5. That, as requested by the St. John Ambulance Association, Kingston Branch, the week of April 27 to May 3, 1969, be proclaimed as St. John Ambulance Week in Kingston.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 35

To the Mayor and Members of Council Kingston, April 9, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the City Treasurer and as approved by the Court of Revision, Uncollectible Taxes, as detailed on schedules attached to the original minutes of Finance Committee Meeting No. 21 on file in the office of the Clerk-Comptroller, be written off as follows:

Business Taxes:	$2,579.88
Realty Taxes:	1,168.84
Total:	$3,748.72

(Note: Copies of Schedules distributed to all members of Council with the Finance Committee Agenda).

2. That Ald. Newman and Ald. Vosper be appointed members of the Committee to determine whether or not additions or replacements of certain buildings in Sydenham Ward conform to provisions of By-Law No. 3077, as amended.

3. That the account of Hanson & Edgar Limited in the amount of $502.15 for stationery for the Mayor's office be authorized for payment.

4. That the Provincial Government, through the Attorney-General's Department, be requested to vacate their offices in the present police wing of the Kingston City Hall and in the *McCarthy Building* at 163 Brock Street as soon as possible as the space is required for civic purposes.

5. That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize the sale of 1.7 acres, more or less, of City owned land on the North side of Dalton Avenue (150' x 460' ±, i.e. from the line between Farm Lots 22 and 23, Con. III, easterly 150') to Diamond Equipment Rentals Limited at the rate of $1,200.00 per acre on the following understanding, that the Company:

   (a) will construct, within two years, a building of not less than 2,500 sq. ft., and

   (b) will be responsible for the following costs:

      (i) water main - $1.47 per foot frontage for 15 years plus cost of lateral service;

      (ii) sanitary sewer - $1.47 per foot frontage for 15 years plus cost of lateral service;

      (iii) macadam road - $2.50 per foot frontage for 5 years;

      (iv) culvert and driveway ramp - actual cost,

      (v) sewer surcharge - 17¢ per square foot over 3,000 sq. ft. of building.

6. Whereas the City of Kingston supports the recommendation of the Ontario Municipal Association, that the Government of Ontario assume 80% of the costs of public and secondary education in Ontario;

   That the following resolution of the Town of Smiths Falls be NOT ENDORSED:

6. (cont'd)

WHEREAS The Department of Education of Ontario has now inaugurated the new regional and County School Boards;

AND WHEREAS The Department of Education desires equality of educational opportunities throughout the province;

AND WHEREAS the previous grant structure in the province has continually become more complicated and has contained many inequities;

AND WHEREAS municipalities will still find local financing too onerous for their resources;

AND WHEREAS municipalities only real source of revenue is taxes on real estate, in contradistinction to the Province which has many areas of taxation open to it:

BE IT RESOLVED that this municipality request the Government of the Province of Ontario to assume the total cost of public education at the existing elementary and secondary school level.

7. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the granting of a 15' wide easement across the water lot leased by the City, as shown cross hatched in red on Department of Public Works Plan entitled *Breakwater Stage 2*, dated March 20, 1969, to the Federal Department of Public Works to permit the construction of a new north leg of the breakwater in front of Confederation Park.

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with E. L. Ruddy Co. Limited to permit them to erect two 10' x 20' poster panels on the north side of the Municipal Golf Course parking lot and one 10' x 20' poster panel on the south side of the parking lot in consideration of the Company supplying and erecting a 10' x 20' Municipal Golf Course sign, as per sketch approved by the Committee at meeting held on January 29, 1969, the term of the agreement to run for five years commencing Feb. 1, 1969, and that the following clause be included in the agreement:

> "The E. L. Ruddy Co. Ltd. agrees to remove from the poster panels any copy that the City of Kingston considers objectionable."

9. Whereas the outstanding balance of principal and interest on By-Law No. 5515, as amended by By-Law No. 5631, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures Therefor in the Principal Amount of $85,200.00", *(O.M.B. File No. G841-66)* is $106,635.00 (Principal: $79,000.00 and Interest: $27,635.00 at Coupon Rate of 6½%);

And Whereas 1969 City of Kingston debentures have been issued having a yield of 8.72%;

And Whereas the Briceland Farm has been sold to the Canadian National Railways for $90,000.00;

And Whereas the City is restricted to investing in "...*treasury bills or short-termed bonds of the Government of Canada or Province of Ontario and in fixed-termed deposits any chartered bank*..."which will not give a yield comparable to the City's rate of borrowing by debenture sale;

9. (cont'd)

That, pursuant to the provisions of Section 303 of *The Municipal Act*, application be made to The Ontario Municipal Board to apply the proceeds from the sale of the Briceland Farm, plus accrued interest, to meet a portion of the capital expenditure authorized by By-Law No. 6203, "A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevard, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 Feet West of Queen Mary Road to 250 Feet West of Palace Road, Including a Storm Outlet from 470 Feet West of Queen Mary Road to the Little Cataraqui Creek as a Charge to the General Rate" *(O.M.B. File No. G7074-68)* which is payable over ten years and by the same class of ratepayers.

10. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" to delete Section 76(e) which reads as follows:

76(e) The annual budget shall be a statement of estimated revenues and expenditures for the year, but shall not be deemed authorization for any expenditure, except that the City Treasurer is authorized to advance the sums placed in the budgets for deficits on the Kingston Public Library, and all budgets under the jurisdiction of the Board of Trustees of the Kingston Community Memorial Centre upon a request from these boards for an advance of the budgeted deficits, it being understood that the actual amounts will be adjusted when the exact deficit is known at the year end. Unless otherwise provided by statute or by-law, no expenditure shall be incurred until authorized by Council except as provided for in Section 73.

and to substitute the following therefor as Section 76(e):

76(e) The annual budget shall be a statement of estimated revenues and expenditures for the year, but shall not be deemed authorization for any expenditure, except that the City Treasurer is authorized to advance the sums placed in the budgets for deficits or levies of *the Kingston Public Library,* and Cataraqui Region Conservation Authority; and for the Transit System monthly in advance; *and all budgets under the jurisdiction of the Board of Trustees of the Kingston Community Memorial Centre upon a request from these boards for an advance of the budgeted deficits* or levies, *it being understood that the actual amounts will be adjusted when the exact deficit is known at the year end. Unless otherwise provided by statute or by-law, no expenditure shall be incurred until authorized by Council except as provided for in Section 73.*

11. That the acceptance of the tender of J. L. Graham & Company Limited, Dominion Securities Corporation Limited, Equitable Securities Canada Limited, and Canadian Imperial Bank of Commerce for the purchase of $1,825,200. City of Kingston debentures as detailed on call for tender dated March 27, 1969 at a price of $97.037 per $100.00 by the Finance and Accounts Committee in accordance with Clause 15, Report No. 29, being the highest tender received (approximate yield 8.72%) be ratified, approved and confirmed.

Other Bids received as follows:

Greenshields Incorporated, Nesbitt Thomson & Co. Limited, The Bank of Montreal	*$96.903*
Gairdner & Company Limited, Harris & Partners Limited, and the Bank of Nova Scotia	*96.67*
Wood Gundy Securities Limited, and The Royal Bank of Canada	*96.82*
A. E. Ames & Co. Limited, Richardson Securities of Canada and the Toronto-Dominion Bank	*96.606*
Bell Gouinlock	*96.39*
Mills Spence & Co. Limited	*96.80*

12. That, as recommended by the Public Works Committee, application be made to the Ontario Department of Highways to approve the transfer of $134,516.11 from *Road Construction* to *Road Maintenance* within the approved total by-law appropriation for 1968.

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1969 Supplementary Road Programme in the amount of $628,000.00, which is the amount for which the City will apply for 33 1/3% subsidy on pursuant to *The Highway Improvement Act.*

14. That $800.00 be paid toward the cost of the reception for delegates to the Council for Exceptional Children Convention on October 23, 1969.

15. That no action be taken on the following motion:

Moved by Ald. Newman,
Seconded by Ald. Meister,

That the Job Evaluation Programme be implemented on a single wage curve.

16. That, since it is Federal Government policy not to permit public ownership of C.A.T.V. systems, and therefore the City has no jurisdiction in this matter, no action be taken on the petitions received concerning obtaining the right for the Public Utilities Commission to operate a Cable Television System in the Kingston area as a public utility.

The following motion of amendment has been received:

Moved by Ald. Timmins,
Seconded by Ald. Meister,

That Clause 16, Report No. 35 be amended by striking out all the words after "That" and substituting the following:

Whereas the City of Kingston has received petitions requesting that action be taken to obtain, for the Public Utilities Commission of the City of Kingston, the right to operate a Cable T.V. System in the Kingston area as a public utility;

And Whereas it has been government policy since 1946 not to grant a broadcasting license to any government agency other than the Federal Government;

And Whereas there is much evidence of a desire by the citizens of the City of Kingston to have Cable T.V. in this area;

And Whereas Council wishes to reaffirm prior request filed with the Federal Government for Cable T.V. in this area:

Therefore the petitions received by Council be forwarded to the Hon. E. J. Benson, Member of Parliament for Kingston and The Islands, to request that he recommend to the Federal Cabinet a change in the 1946 "Policy Statement", in order to permit operation of Cable T.V. as a Public Utility by Municipal Utility Authorities.

Respectfully submitted,

(CHAIRMAN)

Note: The Finance and Accounts Committee may present the following clause:

17. That application be made to Central Mortgage and Housing Corporation for approval of a loan to finance the cost of construction of a new influent channel and a new raw water intake at the sewage treatment plant authorized by By-Law No. 6149, pursuant to Part VIB of The National Housing Act.

    Note: Where a project is completed to the satisfaction of CMHC on or before March 31, 1970, the Corporation will forgive payment of 25% of the principal amount of the loan and 25% of the interest that has accrued in respect to the loan as of the date of completion of the project.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11 their second reading.

Ald. Meister, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 9 to 11 their third reading.

(e) That By-Laws 9 to 25 be given their third reading.

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 30).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6309)
Clauses 1 and 2, Report No. 30

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 30).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6310)
Clause 1, Report No. 30

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Parking Requirements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6311)
Clause 1, Report No. 32

(4) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Additional Parking Requirements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6312)
Clause 2, Report No. 32

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Portion at Rear of West Side Montreal Street Adjacent to Crestview II: R2 - Two Family to R3 - Multiple Family).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6313)
Clause 4, Report No. 32

(6) A By-Law to Authorize the Execution of an Agreement with Diamond Equipment Rentals Limited (Industrial Site: Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6314)
Clause 5, Report No. 35

(7) A By-Law to Authorize the Sale of Land on the North Side of Dalton Avenue to Diamond Equipment Rentals Limited (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6315)
Clause 5, Report No. 35

(8) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of Public Works (15 Foot Wide Easement Across Confederation Park Marina Water Lot).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6316)
Clause 7, Report No. 35

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widths of Residential Approaches and Exception: Greenwood Bros. Entrance - Dalton Avenue).

(THREE READINGS) (PROPOSED NO. 6317)
Clauses 3 and 4, Report No. 30

(10) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Poster Panels and Sign - Municipal Golf Course Parking Lot).

(THREE READINGS) (PROPOSED NO. 6318)
Clause 8, Report No. 35

(11) A By-Law to Provide for the 1969 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6319)
Clause 13, Report No. 35

(12) A By-Law to Authorize the Execution of an Amendment to the Agreement with The County of Frontenac Dated May 25, 1964, as amended.

(THIRD READING) (PROPOSED NO. 6220)
Clause 5, Report No. 117, 1968

(13) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $40,000.00 to Pay for Part of the Cost of Improvements to the Intersection of Montreal and Railway Street.

(THIRD READING) (PROPOSED NO. 6267)
Clause 5, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(14) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $16,000.00 to Pay for Part of the Cost of Construction of Grade and Curve Improvements on Montreal Street at Drennan Street.

(THIRD READING) (PROPOSED NO. 6268)
Clause 6, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(15) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $110,000.00 to Pay for Part of the Cost of Construction of a Grade Separation on Division Street over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road.

(THIRD READING) (PROPOSED NO. 6269)
Clause 7, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(16) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $20,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Pavements.

(THIRD READING) (PROPOSED NO. 6270)
(Clause 8, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(17) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $186,000.00 and to Borrow Same by the Issue of Debentures Therefor (Public Works - Roadways).

(THIRD READING) (PROPOSED NO. 6271)
Clause 9, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(18) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $25,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(THIRD READING) (PROPOSED NO. 6272)
Clause 10, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(19) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $90,000.00 to Pay the Cost of Installation of Refrigeration Equipment and Floors in the Shannon and Megaffin-Caton Community, Recreation and Youth Centres.

(THIRD READING) (PROPOSED NO. 6273)
Clause 11, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(20) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $20,000.00 to Pay the Cost of the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(THIRD READING) (PROPOSED NO. 6274)
Clause 12, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(21) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $110,000.00 and to Borrow Same by the Issue of Debentures Therefor (Recreation and Community Services).

(THIRD READING) (PROPOSED NO. 6275)
Clause 13, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%

(22) A By-Law to Provide for the Borrowing upon Debentures of the Sum of $1,300,000.00 to Pay the Cost of Improvements to the Water Purification Plant on King Street.

(THIRD READING) (PROPOSED NO. 6276)
Clause 14, Report No. 19

Note: Amended on Third Reading: (a) to INCREASE Interest Rate from 8% to 8¼%, and

(b) to Revise Schedule "B" thereof to provide for EQUAL ANNUAL PRINCIPAL PAYMENTS instead of equal Principal AND Interest Payments.

(23) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 25).

(THIRD READING) (PROPOSED NO. 6298)
Clause 1, Report No. 25

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 25).

(THIRD READING) (PROPOSED NO. 6299)
Clause 1, Report No. 25

(25) A By-Law to Authorize the Sale of Land to John N. Pushcar Trading Under the Name of Acme Window Cleaners (Entrance - Industrial Site - Dalton Avenue).

(THIRD READING) (PROPOSED NO. 6308)
Clause 14, Report No. 29

MOTIONS

(1) Moved by Ald. Enright,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the Family of the Late Mrs. Billie Marie Haynes.

(2) Moved by Ald. Enright,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the Family of the Late Constable Richard Grass.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 14, 1969, at 8:08 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman (left at 10:30 p.m.), Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

TABLING OF DOCUMENTS

(1) 1968 Auditors Reports for:

(a) The Roman Catholic Separate School Board for the City of Kingston.
(b) The Kingston Community Memorial Health and Recreation Centre.
(c) Rideaucrest Home for the Aged.
(d) The Kingston Public Library Board, and
(e) The Public Utilities Commission of the City of Kingston.

(2) Copies of the following meetings of the Kingston Suburban Road Commission:

January 17, 1969
February 20, 1969
March 11, 1969, and
March 17, 1969.

(3) Copy of Report on the Joint Meeting between the Townships of Ernestown, Kingston and Pittsburgh and the Public Utilities Commission of the City of Kingston held March 11, 1969, re: Kingston Area Water Supply.

(Note: Copy of Report previously distributed to each member of Council).

(4) Copy of Annual Report of the Fire Marshal of Ontario for 1968.

(5) Copy of reply to the Minister of Municipal Affairs to the City of Sarnia in answer to their resolution requesting the Government of Ontario not to take over the municipal assessment function.

(6) 1968 Auditors' Report for the Corporation of the City of Kingston.

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the minutes of Meeting No. 7 be amended to show that Ald. Keenleyside was also opposed to clause 6, Report No. 29 and that clause 6, Report No. 29 was carried 13:2;

-and-

That the minutes of City Council Meeting No. 6, held on March 10, 1969, and City Council Meeting No. 7, held on March 24, 1969, as amended, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Muscular Dystrophy Association of Canada, Toronto, thanking the members of Council for approval of their grant for 1969.

(2) From Dr. John J. Deutsch, Principal and Vice-Chancellor, Queen's University, thanking the members of Council for approval of their grant for 1969.

(3) From the Hotel Dieu Hospital, thanking the members of Council for approval of their grant for 1969.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that the appeal before the Ontario Municipal Board by Commonwealth Holiday Inns of Canada Limited concerning the assessment of Holiday Inn, Kingston, was dismissed.

To be Referred to the Fire, Legislation and Housing Committee:

(5) From the Association of Ontario Mayors and Reeves, notifying that their 1969 annual conference will be held at the Skyline Hotel in the Borough of Etobicoke from June 23rd to 25th, and requesting the submission of resolutions by April 30, 1969.

To be Referred to the Finance and Accounts Committee:

(6) From the City of Windsor, requesting endorsation of their following resolution:

WHEREAS municipal debenture interest rates are now at levels which restrict the issuance of debentures at a reasonable cost to the taxpayers;

AND WHEREAS Section 285 of the Ontario Municipal Act, R.S.O. 1960, extends the power to issue debentures expressed and payable in sterling money of Great Britain or dollars of the United States of America;

AND WHEREAS the Government of Canada and the Province of Ontario along with other Provinces and municipalities of other Provinces have the power to issue debentures payable in other foreign currency such as the German Deutsche Mark, the Swiss Frank and the Italian Lire, etc. at a reduced interest rate and effective money cost, and in fact, have enjoyed these lower interest rates quite recently;

AND WHEREAS the City of Windsor and other large Ontario municipalities should be given the opportunity to reduce the debenture interest costs to the taxpayers in this same manner;

THEREFORE BE IT RESOLVED that the necessary legislation be passed to enable Ontario municipalities to issue debentures expressed and payable in currency of other countries subject to the approval of the Ontario Municipal Board.

(7) Jointly from the Association of Ontario Mayors and Reeves and The Ontario Municipal Association, notifying that the two Associations have joined with the Union of Quebec Municipalities and the Canadian Federation of Mayors and Municipalities to take unified action to present the telephone users' side in the hearings before the Canadian Transport Commission of the application of Bell Canada for a rate increase and requesting a contribution from the City to assist in defraying the costs.

To be Referred to the Fire, Legislation and Housing Committee:

(8) From Ald. Watts, requesting that the Fire, Legislation and Housing Committee make a further study of alterations of Ward Boundaries as soon as the revised Official Plan continuing density policies has been approved by the Provincial Government, and that their recommendations be presented to Council for consideration at their earliest convenience.

PETITIONS

(1) The following petition presented by Ald. Timmins on April 9, 1969, at the Finance Committee meeting and having 150 signatures was received:

We, the undersigned, hereby petition you to take whatever action is necessary to obtain the right for the Public Utilities Commission of the City of Kingston to operate a cable television system in the Kingston area as a public utility.

PETITIONS (cont'd)

(2) A petition presented by Ald. Timmins, reading as above, and having 100 signatures, was also received.

(Petitions to be forwarded to the Hon. E. J. Benson, M.P., Kingston and The Islands - See Clause 16, Report No. 35, as amended, on page 156).

REPORTS

Ald. Speal presented Report No. 30 of the Committee on Traffic and Streets as follows.

Council consented to the WITHDRAWAL of clause 1(c) and to the addition of clause 5 for presentation to Council.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 30 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 30

To the Mayor and Members of Council Kingston, April 8, 1969

The Committee on Traffic and Streets reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) for the prohibition of parking on the north side of Bagot Street from 387 feet north-east of Barrie Street to 587 feet north-east of Barrie Street;

   (b) for the installation of one hour parking meters (5¢/hr.) on the north side of Barrack Street between King and Wellington Streets, and on the west side of King Street between Barrack and Place d'Armes; and

   (c) WITHDRAWN;

   (d) for the prohibition of parking on west side of Clergy Street from Brock Street to 45 feet north of Brock Street.

(See By-Laws No. 6309 and No. 6310) *CARRIED, AS AMENDED*

2. That, as recommended by the Parking Authority, it be recommended to Council that By-Law No. 495 (Meter By-Law) be amended to provide that the Deputy-Secretary of the Parking Authority may issue meter hoods for not more than 6 parking spaces, and in the case of brewery deliveries to hotels not more than two parking spaces, since it is desirable to avoid sending people from office to office to obtain meter hoods and since most users of meter hoods use them on a regular basis.

   NOTE: At present the approval of the Chief of Police is required for issuing meter hoods for not more than five parking spaces, and for churches the approval of the Traffic and Streets Committee is required. Also not more than one parking space is permitted for brewery deliveries to hotels which is insufficient room for trucks.

(See By-Law No. 6309) *CARRIED*

Traffic and Streets Report No. 30 (cont'd)

3. That By-Law No. 10, "A By-Law Respecting Streets", be amended by striking out the following words from Section 24(2):

Approaches may be 10 feet wide or may be 25% of the property frontage, whichever is greater, and constructed from the boundary line to the pavement or to the travelled portion of the road. The approach from the pavement will be constructed of asphalt, and from a macadam roadway will be constructed of crushed stone. The approach may exceed the width of the driveway by 4 feet. Where the driveway is macadam and a culvert is necessary to the construction of the driveway, the culvert may be 6 feet wider than the driveway. The construction of depressed exits and entrances to private property through City sidewalks is prohibited.

and inserting in lieu thereof the following words:

Approaches may be 14 feet wide or may be 25% of the property frontage, whichever is greater, and constructed from the property line to the pavement or to the travelled portion of the road. Where a culvert is necessary to the construction of the approach, the culvert may be 4 feet wider than the approach. The construction of depressed exits and entrances to private property through City sidewalks is prohibited.

(See By-Law No. 6317) CARRIED

4. That, as recommended by the Traffic and Streets Administrator, By-Law No. 10, "A By-Law Respecting Streets", be amended to provide that notwithstanding the provisions of Section 24, Greenwood Brothers Limited be permitted to have an approach width as shown on Plan B-440-2, since the unique shape of their property on Dalton Street with its small frontage and offset from the property line projection make it necessary to have an approach width to accommodate the heavy transports which will be using the entrance.

(See By-Law No. 6317) CARRIED

5. Whereas the City of Kingston has applied to the Judge of the County Court of Frontenac to close the laneway running from Concession Street to First Avenue which lies between Grey Street and Fergus Street;

And Whereas objections were made to the Judge of the County Court at the Hearing held on April 1, 1969, to closing a portion of the laneway, i.e., from Concession Street northerly 234.58 feet, more or less, to the southerly limit and projections thereof of Lot 356, Registered Plan 162;

And Whereas no objections were made to the closing of the remaining portions of the lane;

And Whereas His Honour Judge Campbell has adjourned the Hearing of the City's application to close the lane until April 30, 1969, in order to determine the City's position and on the understanding that no further notice need be given to the persons having an interest in the land abutting the lane;

That His Honour Judge Alan R. Campbell be notified the City of Kingston requests that the lane running from Concession Street to First Avenue between Grey Street and Fergus Street be closed only from the southerly limit and projection thereof of Lot 356, Registered Plan 162, northerly to Third Avenue.

CARRIED

Respectfully submitted,

(signed) George N. Speal (CHAIRMAN)
Geo. Vosper
V. C. Brightman
H. G. Hunter
D. J. Travers

Ald. Enright presented Report No. 31 of the Rideaucrest Home Committee as follows.

Moved by Ald. Enright,
Seconded by Ald. Meister,

That Report No. 31 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 31

To the Mayor and Members of Council Kingston, March 25, 1969

The Rideaucrest Home Committee reports and recommends as follows:

1. That the acceptance of the tenders for Sundry Food Supplies, as recommended by the Purchasing Agent and with the concurrence of the Administrator for the Rideaucrest Home for the Aged, for the period April, May and June, 1969, as shown on the Summary of Tender No. 69-15, attached to the minutes of the Rideaucrest Home Committee of March 25, 1969, being the lowest or one of the lowest tenders received, be confirmed, ratified and approved.

CARRIED

Respectfully submitted,

(signed) *K. G. Enright* (CHAIRMAN)
C. J. Meister
J. L. Keenleyside
D. J. Travers
E. Watts

Ald. Speal presented Report No. 32 of the Kingston Planning Board as follows.

Council consented to deleting clauses 1 and 2 as printed on the Agenda, and to substitute the following as clauses 1 and 2:

1. *That, as recommended by the Building Inspector and the Planning Officer, and to make parking facilities compulsory for students' residences, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" as follows:*

(1) By deleting Section 10.21 and substituting the following:

"Boarding or lodging house shall mean any building or part thereof including accommodations for students such as residences, co-ops, fraternities and sororities in which meals are served for a consideration or rooms are rented or provided to persons other than the lessee or administrator, tenant or owner thereof or the members of his family, provided that this definition shall not include any building or part thereof in which meals are supplied or rooms rented to not more than three persons, exclusive of the family of the lessee, administrator, tenant or owner thereof, nor to a restaurant, cafe or public dining room."

(2) By adding the following as Section 10.55:

"Habitation Unit

Habitation Unit shall mean the space, area, furniture, equipment and parts of any building used and occupied by one individual within and without a building designed or converted for the purpose of providing primarily sleeping accommodations for individuals or for a group or groups of individuals."

1. (cont'd)

(3) By renumbering Section 9.4.7 to Section 9.4.7 (1) and by adding the following as Section 9.4.7 (2):

"Within the limits of the City of Kingston governed by this by-law, except within the area bounded by Barrie Street, Earl Street, Collingwood Street and the waterfront, the following parking spaces shall be provided for Habitation Units, as defined in Section 10.55:

One parking space for the owner or manager plus one parking space for each three 'habitation units'."

2. That, as recommended by the Building Inspector and the Planning Officer, and to make parking facilities compulsory in students' residences, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" as follows:

(1) By adding to Section 4 the following definitions:

(a) Boarding or Lodging House shall mean any building or part thereof including accommodations for students such as residences, co-ops, fraternities and sororities in which meals are served for a consideration or rooms are rented or provided to persons other than the lessee or administrator, tenant or owner thereof or the members of his family, provided that this definition shall not include any building or part thereof in which meals are supplied or rooms rented to not more than three persons, exclusive of the family of the lessee, administrator, tenant or owner thereof, nor to a restaurant, cafe or public dining room.

(b) Habitation Unit

Habitation Unit shall mean the space, area, furniture, equipment and parts of any building used and occupied by one individual within and without a building designed or converted for the purpose of providing primarily sleeping accommodations for individuals or for a group or groups or individuals.

(2) By deleting Section 20.1.5 and substituting in lieu thereof the following:

"Lodging, Rooming and Boarding Houses - 1 parking space for the owner or manager plus one parking space for each three 'habitation units'."

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 32 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 27, 1969

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Building Inspector and the Planning Officer, and to make parking facilities compulsory for students' residences, a by-law be presented to Council to amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" as follows:

(1) By deleting Section 10.21 and substituting the following"

"Boarding or lodging house shall mean any building or part thereof including accommodations for students such as residences, co-ops, fraternities and sororities in which meals are served for a consideration or rooms are rented or provided to persons other than the lessee or administrator, tenant or owner thereof or the members of his family, provided that this definition shall not include any building or part thereof in which meals are supplied or rooms rented to not more than three persons, exclusive of the family of the lessee, administrator, tenant or owner thereof, nor to a restaurant, cafe or public dining room."

City of Kingston Planning Board Report No. 32 (cont'd)

1. (cont'd)

(2) By adding the following as Section 10.55:

"Habitation Unit

Habitation Unit shall mean the space, area, furniture, equipment and parts of any building used and occupied by one individual within and without a building designed or converted for the purpose of providing primarily sleeping accommodations for individuals or for a group or groups of individuals."

(3) By renumbering Section 9.4.7 to Section 9.4.7 (1) and by adding the following as Section 9.4.7 (2):

"(2) Within the limits of the City of Kingston governed by this by-law, except within the area bounded by Barrie Street, Earl Street, Collingwood Street and the waterfront, the following parking spaces shall be provided for Habitation Units, as defined in Section 10.55:

One parking space for the owner or manager plus one parking space for each three 'habitation units'."

(See By-Law No. 6311) CARRIED, AS AMENDED 14:1
(Ald. Keenleyside opposed)

2. That, as recommended by the Building Inspector and the Planning Officer, and to make parking facilities compulsory in students' residences, a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" as follows:

(1) By adding to Section 4 the following definitions:

"(a) Boarding or Lodging House shall mean any building or part thereof including accommodations for students such as residences, co-ops, fraternities and sororities in which meals are served for a consideration or rooms are rented or provided to persons other than the lessee or administrator, tenant or owner thereof or the members of his family, provided that this definition shall not include any building or part thereof in which meals are supplied or rooms rented to not more than three persons, exclusive of the family of the lessee, administrator, tenant or owner thereof, nor to a restaurant, cafe, or public dining room.

(b) Habitation Unit

Habitation Unit shall mean the space, area, furniture, equipment and parts of any building used and occupied by one individual within and without a building designed or converted for the purpose of providing primarily sleeping accommodations for individuals or for a group or groups of individuals."

(2) By deleting Section 20.1.5 and substituting in lieu thereof the following:

"Lodging, Rooming and Boarding Houses - 1 parking space for the owner or manager plus one parking space for each three 'habitation units'."

(See By-Law No. 6312) CARRIED, AS AMENDED

3. That it be recommended to Council that when vacancies next occur in the City's representation on the Area Planning Board, that consideration be given to improve liaison with the City Planning Board by appointing one or more members of the City Planning Board to the Area Planning Board.

CARRIED

City of Kingston Planning Board Report No. 32 (cont'd)

April 10, 1969

4. That a by-law be presented to Council to amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", to change the zoning from R2 (two family) to R3 (multiple family) on an 0.70 acre parcel of land adjacent to Crestview subdivision, known as part Lot 5, Registered Plan No. 68, as shown on Plan No. 8487 prepared by Humphries and Burgham, dated March 28, 1966.

(See By-Law No. 6313) CARRIED

Respectfully submitted,

(signed) George N. Speal
E. V. Swain
Geo. Vosper

Ald. Keyes presented Report No. 33 of the Committee on Public Works as follows.

Council consented to deleting clause 3 and substituting therefor the following as clause 3:

3. *That the following services installed in Crestview Subdivision No. 1 be accepted for future maintenance by the Corporation of the City of Kingston and that the Developer's guarantee bond be released, subject to payment of any outstanding accounts:*

Sidewalk as shown on J. D. Lee and Co. Ltd. drawing 885E dated August 7, 1964, revised August 31, 1964.

Two culverts across Montreal St. including ditching as shown on W. Stuart Esdon & Associate drawing dated April 1, 1964.

(There are no deficiencies other than extension of a culvert across Montreal St. This cannot be completed as the previous outlet through Lot 34 was filled by the house construction. Another deficiency on private property being the culvert installed in the ditch at the future Esdon St., was referred to the City Solicitor for a ruling and is considered by the City Solicitor to be within the scope of the Subdivision Agreement but is reported by the Commissioner of Works to have operated satisfactorily for the past four years).

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 33 of the Public Works Committee be received and adopted clause by clause.

PUBLIC WORKS REPORT NO. 33

To the Mayor and Members of Council Kingston, April 9, 1969

The Public Works Committee recommends as follows:

1. That the following resolution of the City of Windsor be NOT ENDORSED:

Whereas there is little or no justification for continuing to require municipal ratepayers to pay for roads and public works beyond their boundaries;

And Whereas this drain on limited municipal funds is the more unreasonable while essential public works within the municipalities remain undone;

Be It Therefore Resolved that the Ontario Government be requested to pass amending legislation designed to relieve the municipalities of any financial obligations for roads or other public works outside their own boundaries and that this resolution be circulated among the major Ontario cities for support and endorsation.

CARRIED 9:6

(Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Travers, Ald. Watts opposed)

Public Works Report No. 33 (cont'd)

2. That the Purchasing Agent be authorized to purchase 100 tons of P.A.P. cold mix asphalt from McGinnis and O'Connor Ltd. at a cost of $10.00 per ton for pavement repairs.

CARRIED

3. That the following services installed in Crestview Subdivision No. 1 be accepted for future maintenance by the Corporation of the City of Kingston and that the Developer's guarantee bond be released, subject to payment of any outstanding accounts:

Sidewalk as shown on J. D. Lee and Co. Ltd. drawing 885E dated August 7, 1964, revised August 31, 1964.

Two culverts across Montreal St. including ditching as shown on W. Stuart Esdon & Associate drawing dated April 1, 1964.

(There are no deficiencies other than extension of a culvert across Montreal St. This cannot be completed as the previous outlet through Lot 34 was filled by the house construction. Another deficiency on private property being the culvert installed in the ditch at the future Esdon St., was referred to the City Solicitor for a ruling and is considered by the City Solicitor to be within the scope of the Subdivision Agreement but is reported by the Commissioner of Works to have operated satisfactorily for the past four years).

CARRIED, AS AMENDED

4. That the congratulations of City Council be extended to the following employees of the Public Works Department who recently received Safe Driving Awards:

12 Year Awards

A. Grigg
H. Johnson
H. McCann
W. Tustis
C. Vankoughnett
G. Beltrami
R. Doupe
T. Ellerton
R. Gilpin
G. Garrison
H. Nelles

9 Year Awards

W. Ruttan
E. Snider
R. Chamberlain
A. Clark

8 Year Awards

R. Poffley
P. Martin
V. Desrosier

6 Year Awards

H. Mills
K. Peters
E. Withers
E. Green

11 Year Awards

C. Green
E. Clark
P. McCann
J. Peters
M. Smith

10 Year Awards

J. Sandilands
A. Whitbread
W. Christmas

8 Year Awards

A. Green
W. Horton
T. Peters
R. Potter

7 Year Award

L. Jackson

5 Year Awards

C. Raycraft
S. Owen

3 Year Awards

J. Young
T. Beltrami
O. Bredeson

Public Works Report No. 33 (cont'd)

4. (cont'd)

4 Year Awards

J. Harpell
H. Hale
F. Johnson
R. Montieth
J. Poffley
I. Vanstrien
R. Wiskin
D. Peters

2 Year Awards

J. Graham
J. Spearin
A. Sayeau
L. Ruttan
D. Ruttan
M. Nesbitt
P. Behm
J. Burt

1 Year Awards

R. Craig
R. Huff
R. Fletcher
C. Butt
W. Wood
J. Potter
G. Windover

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
Geo. Vosper
E. Watts

Ald. Matthews presented Report No. 34 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 34 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council Kingston, April 11, 1969

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the quotation of Canadian Motorola, in the amount of $882.00, being the lowest quotation received, be accepted for the provision of maintenance service for the expanded radio communications system of the Fire Department.

CARRIED

2. That, the following resolution of the City of Niagara Falls be endorsed, subject to the deletion of the following words - "or by boards of commissioners of police":

WHEREAS as a result of a recent decision of the Ontario Court of Appeal (The Queen Vs Gruhl and Brennan) off-track betting shops have been opened in Niagara Falls and other Ontario municipalities;

AND WHEREAS serious concern has arisen that the lack of apparent control over this type of operation by either Federal, Provincial or Municipal authorities will provide conditions attractive to gambling interests and could result in undesirable conditions being created at a local level;

Fire, Legislation and Housing Committee Report No. 34 (cont'd)

2. (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Niagara Falls petition the Government of Canada and the Province of Ontario to introduce legislation immediately either to prohibit the operation of betting shops or to provide for the licensing, regulating and governing of the owners or operators of betting shops by the Province of Ontario or by boards of commissioners of police.

CARRIED 8:7

(See following Motions which were LOST).

Moved by Ald. Keenleyside,
Seconded by Ald. Vosper,

That clause 2, Report No. 34 be amended by adding the following words to the first paragraph:

and "either to prohibit the operation of betting shops or"

LOST 6:9

Moved by Ald. Speal,
Seconded by Ald. Keenleyside,

That clause 2, Report No. 34 be REFERRED BACK to Committee for further study.

LOST 7:8

3. That, the following resolution of the City of Sarnia be NOT ENDORSED:

WHEREAS the Provincial Treasurer has announced the Government's intention to make the existing Municipal Assessment function a Provincial responsibility;

AND WHEREAS this proposed action is contrary to previously announced Government policy that the Assessment function would be a responsibility of Regional Government where such is established;

AND WHEREAS the Province has adopted the recommendation of the Ontario Taxation Committee concerning Poll Tax, Regional Government, Basic Shelter Allowances, and Administration of Justice, and whereas the proposed action is contrary to the recommendations of the Committee respecting municipal assessments;

AND WHEREAS this proposal, if implemented, will end up costing the Ontario tax payers much more money;

AND WHEREAS Municipal Assessment departments work with and their Assessment records are essential to the day to day operation of other Municipal departments;

AND WHEREAS serious problems could be encountered as to timing and availability of the information required for the preparation of municipal voters and jury lists from Assessment Rolls;

AND WHEREAS the urban municipalities, including all cities, metro and regional municipalities have assessment staffs capable of carrying out sound assessment programmes as determined by Provincial Legislation;

AND WHEREAS the Provincial takeover of this existing and historic municipal function would further weaken local governments and remove from the municipalities the very machinery that determines its tax base and major source of revenue;

THEREFORE BE IT RESOLVED THAT the Prime Minister of Ontario, the Provincial Treasurer and the Minister of Municipal Affairs be respectfully requested not to proceed with the announced Provincial takeover of the Municipal Assessment function, and that, if necessary, existing Assessment Legislation be amended so as to ensure sound and acceptable assessment practices across the Province.

CARRIED 11:4

(Ald. Cook, Ald. Enright and Ald. Speal opposed)

Fire, Legislation and Housing Committee Report No. 34 (cont'd)

4. That, no action be taken on the following resolution of the City of Kitchener:

WHEREAS most collective agreements between municipalities and their employees, and the ONTARIO LABOUR RELATIONS ACT, provide for arbitration before a board of arbitration, appointed as provided in Section 34 of the Act;

AND WHEREAS the Act provides no tariff regarding the charges to be made by persons acting as arbitrators, and depending on the arbitrator, per diem fees of as much as $300.00 per day have been charged;

AND WHEREAS the Government of the Province of Ontario has already passed "THE ONTARIO LABOUR-MANAGEMENT ARBITRATION COMMISSION ACT, 1968" which authorizes the appointment of a commission, to consist of an impartial chairman and six members, equally representing labour and management, whose functions will include:

(1) Recruiting, training and maintaining a panel of acceptable arbitrators and arbitration board chairman;

(2) Providing administrative services to arbitrators such as arranging meeting dates and facilities, as well as reproducing and distributing arbitration decisions;

(3) Sponsoring research into the arbitration process and publishing awards and information relating to arbitration;

AND WHEREAS Arbitration costs will continue to be the joint responsibilities of the parties, but the Commission will have the authority to set a standard schedule of fees and expenses;

THEREFORE BE IT RESOLVED that the Council of the City of Kitchener petition the Prime Minister of the Province of Ontario and the Minister of Labour to proclaim the provisions of the Ontario Labour-Management Arbitration Commissions Act, 1968 as soon as possible.

CARRIED

5. That, as requested by the St. John Ambulance Association, Kingston Branch, the week of April 27 to May 3, 1969, be proclaimed as St. John Ambulance Week in Kingston.

CARRIED

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
D. J. Travers
C. J. Meister
Joan Newman
D. G. Timmins

Ald. Keyes presented Report No. 35 of the Committee on Finance and Accounts as follows.

Council consented to the addition of Clause 17 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Speal,

That Report No. 35 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council Kingston, April 9, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the City Treasurer and as approved by the Court of Revision, Uncollectible Taxes, as detailed on schedules attached to the original minutes of Finance Committee Meeting No. 21 on file in the office of the Clerk-Comptroller, be written off as follows:

Business Taxes:	$2,579.88
Realty Taxes:	1,168.84
Total:	$3,748.72

(Note: Copies of Schedules distributed to all members of Council with the Finance Committee Agenda).

CARRIED

2. That Ald. Newman and Ald. Vesper be appointed members of the Committee to determine whether or not additions or replacements of certain buildings in Sydenham Ward conform to provisions of By-Law No. 3077, as amended.

CARRIED 14:1
(Ald. Watts opposed)

3. That the account of Hanson & Edgar Limited in the amount of $502.15 for stationery for the Mayor's office be authorized for payment.

CARRIED

4. That the Provincial Government, through the Attorney-General's Department, be requested to vacate their offices in the present police wing of the Kingston City Hall and in the *McCarthy Building* at 163 Brock Street as soon as possible as the space is required for civic purposes.

CARRIED

5. That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize the sale of 1.7 acres, more or less, of City owned land on the North side of Dalton Avenue (150' x 460' ±, i.e. from the line between Farm Lots 22 and 23 Con. III, easterly 150') to Diamond Equipment Rentals Limited at the rate of $1,200.00 per acre on the following understanding, that the Company:

(a) will construct, within two years, a building of not less than 2,500 sq. ft., and

(b) will be responsible for the following costs:

(i) water main - $1.47 per foot frontage for 15 years plus cost of lateral service;

(ii) sanitary sewer - $1.47 per foot frontage for 15 years plus cost of lateral service;

(iii) macadam road - $2.50 per foot frontage for 5 years;

(iv) culvert and driveway ramp - actual cost;

(v) sewer surcharge - 17¢ per square foot over 3,000 sq. ft. of building.

(See By-Laws No. 6314 and No. 6315) *CARRIED*

6. Whereas the City of Kingston supports the recommendation of the Ontario Municipal Association, that the Government of Ontario assume 80% of the costs of public and secondary education in Ontario;

That the following resolution of the Town of Smiths Falls be NOT ENDORSED:

Finance and Accounts Report No. 35 (cont'd)

6. (cont'd)

WHEREAS The Department of Education of Ontario has now inaugurated the new regional and County School Boards;

AND WHEREAS The Department of Education desires equality of educational opportunities throughout the province;

AND WHEREAS the previous grant structure in the province has continually become more complicated and has contained many inequities;

AND WHEREAS municipalities will still find local financing too onerous for their resources;

AND WHEREAS municipalities only real source of revenue is taxes on real estate, in contradistinction to the Province which has many areas of taxation open to it:

BE IT RESOLVED that this municipality request the Government of the Province of Ontario to assume the total cost of public education at the existing elementary and secondary school level.

CARRIED 12:3
(Recorded Vote)

(See following Motion of Amendment which was LOST)

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Ald. Hunter, Ald. Meister*, Ald. Newman.

Moved by Ald. Vosper,
Seconded by Ald. Keenleyside,

That Clause 6, Report No. 35 be amended by:

(a) deleting the words "NOT ENDORSED" from the second paragraph of the clause, and

(b) substituting the following words therefor:

"ENDORSED, subject to the substitution of the figure '80%' for the words 'total cost' in the last paragraph of the resolution."

LOST 2:13

7. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the granting of a 15' wide easement across the water lot leased by the City, as shown cross hatched in red on Department of Public Works Plan entitled *Breakwater Stage 2*, dated March 20, 1969, to the Federal Department of Public Works to permit the construction of a new north leg of the breakwater in front of Confederation Park.

(See By-Law No. 6316) CARRIED

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with E. L. Ruddy Co. Limited to permit them to erect two 10' x 20' poster panels on the north side of the Municipal Golf Course parking lot and one 10' x 20' poster panel on the south side of the parking lot in consideration of the Company supplying and erecting a 10' x 20' Municipal Golf Course sign, as per sketch approved by the Committee at meeting held on January 29, 1969, the term of the agreement to run for five years commencing Feb. 1, 1969, and that the following clause be included in the agreement:

"The E. L. Ruddy Co. Ltd. agrees to remove from the poster panels any copy that the City of Kingston considers objectionable."

(See By-Law No. 6318) CARRIED 10:5

Finance and Accounts Report No. 35 (cont'd)

9. Whereas the outstanding balance of principal and interest on By-Law No. 5515, as amended by By-Law No. 5631, "A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street and the Issue of Debentures Therefor in the Principal Amount of $85,200.00", *(O.M.B. File No. G841-66)* is $106,635.00 (Principal: $79,000.00 and Interest: $27,635.00 at Coupon Rate of 6½%);

And Whereas 1969 City of Kingston debentures have been issued having a yield of 8.72%;

And Whereas the Briceland Farm has been sold to the Canadian National Railways for $90,000.00;

And Whereas the City is restricted to investing in "...*treasury bills or short-termed bonds of the Government of Canada or Province of Ontario and in fixed-termed deposits any chartered bank*..." which will not give a yield comparable to the City's rate of borrowing by debenture sale;

That, pursuant to the provisions of Section 303 of *The Municipal Act*, application be made to The Ontario Municipal Board to apply the proceeds from the sale of the Briceland Farm, plus accrued interest, to meet a portion of the capital expenditure authorized by By-Law No. 6203, "A By-Law to Authorize the Construction of Additional Lanes, Widening, Centre Boulevard, Curb, Gutter, Boulevards, Storm Drainage and Intersection Improvements in the Bath Road from 470 Feet West of Queen Mary Road to 250 Feet West of Palace Road, Including a Storm Outlet from 470 Feet West of Queen Mary Road to the Little Cataraqui Creek as a Charge to the General Rate" *(O.M.B. File No. G7074-68)* which is payable over ten years and by the same class of ratepayers.

CARRIED

10. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" to delete Section 76(e) which reads as follows:

76(e) The annual budget shall be a statement of estimated revenues and expenditures for the year, but shall not be deemed authorization for any expenditure, except that the City Treasurer is authorized to advance the sums placed in the budgets for deficits on the Kingston Public Library, and all budgets under the jurisdiction of the Board of Trustees of the Kingston Community Memorial Centre upon a request from these boards for an advance of the budgeted deficits, it being understood that the actual amounts will be adjusted when the exact deficit is known at the year end. Unless otherwise provided by statute or by-law, no expenditure shall be incurred until authorized by Council except as provided for in Section 73.

and to substitute the following therefor as Section 76(e):

76(e) The annual budget shall be a statement of estimated revenues and expenditures for the year, but shall not be deemed authorization for any expenditure, except that the City Treasurer is authorized to advance the sums placed in the budgets for deficits or levies of *the Kingston Public Library,* and Cataraqui Region Conservation Authority; and for the Transit System monthly in advance; *and all budgets under the jurisdiction of the Board of Trustees of the Kingston Community Memorial Centre upon a request from these boards for an advance of the budgeted deficits* or levies, *it being understood that the actual amounts will be adjusted when the exact deficit is known at the year end. Unless otherwise provided by statute or by-law, no expenditure shall be incurred until authorized by Council except as provided for in Section 73.*

CARRIED

Finance and Accounts Report No. 35 (cont'd)

11. That the acceptance of the tender of J. L. Graham & Company Limited, Dominion Securities Corporation Limited, Equitable Securities Canada Limited, and Canadian Imperial Bank of Commerce for the purchase of $1,825,200. City of Kingston debentures as detailed on call for tender dated March 27, 1969 at a price of $97.037 per $100.00 by the Finance and Accounts Committee in accordance with Clause 15, Report No. 29, being the highest tender received (approximate yield 8.72%) be ratified, approved and confirmed.

Other Bids received as follows:

Greenshields Incorporated, Nesbitt Thomson & Co. Limited, The Bank of Montreal	*$96.903*
Gairdner & Company Limited, Harris & Partners Limited, and the Bank of Nova Scotia	*96.67*
Wood Gundy Securities Limited, and The Royal Bank of Canada	*96.82*
A. E. Ames & Co. Limited, Richardson Securities of Canada and the Toronto-Dominion Bank	*96.606*
Bell Gouinlock	*96.39*
Mills Spence & Co. Limited	*96.80*

CARRIED

12. That, as recommended by the Public Works Committee, application be made to the Ontario Department of Highways to approve the transfer of $134,516.11 from *Road Construction* to *Road Maintenance* within the approved total by-law appropriation for 1968.

CARRIED

13. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1969 Supplementary Road Programme in the amount of $628,000.00, which is the amount for which the City will apply for 33 1/3% subsidy on pursuant to *The Highway Improvement Act.*

(See By-Law No. 6319) *CARRIED*

14. That $800.00 be paid toward the cost of the reception for delegates to the Council for Exceptional Children Convention on October 23, 1969.

CARRIED

15. That no action be taken on the following motion:

Moved by Ald. Newman,
Seconded by Ald. Meister,

That the Job Evaluation Programme be implemented on a single wage curve.

CARRIED 12:3

16. That, since it is Federal Government policy not to permit public ownership of C.A.T.V. systems, and therefore the City has no jurisdiction in this matter, no action be taken on the petitions received concerning obtaining the right for the Public Utilities Commission to operate a Cable Television System in the Kingston area as a public utility.

(See Following Motion of Amendment)

Moved by Ald. Timmins,
Seconded by Ald. Meister,

That Clause 16, Report No. 35 be amended by striking out all the words after "That" and substituting the following:

Finance and Accounts Report No. 35 (cont'd)

16. (cont'd)

Whereas the City of Kingston has received petitions requesting that action be taken to obtain, for the Public Utilities Commission of the City of Kingston, the right to operate a Cable T.V. System in the Kingston area as a public utility;

And Whereas it has been government policy since 1946 not to grant a broadcasting license to any government agency other than the Federal Government;

And Whereas there is much evidence of a desire by the citizens of the City of Kingston to have Cable T.V. in this area;

And Whereas Council wishes to reaffirm prior request filed with the Federal Government for Cable T.V. in this area:

Therefore the petitions received by Council be forwarded to the Hon. E. J. Benson, Member of Parliament for Kingston and The Islands, to request that he recommend to the Federal Cabinet a change in the 1946 "Policy Statement", in order to permit operation of Cable T.V. as a Public Utility by Municipal Utility Authorities.

CARRIED 11:4

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Hunter, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins*, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Ald. Enright, Ald. Keenleyside, Ald. Keyes, Ald. Speal.

Clause 16, as amended, was then considered.

16. That

Whereas the City of Kingston has received petitions requesting that action be taken to obtain, for the Public Utilities Commission of the City of Kingston, the right to operate a Cable T.V. System in the Kingston area as a public utility;

And Whereas it has been government policy since 1946 not to grant a broadcasting license to any government agency other than the Federal Government;

And Whereas there is much evidence of a desire by the citizens of the City of Kingston to have Cable T.V. in this area;

And Whereas Council wishes to reaffirm prior request filed with the Federal Government for Cable T.V. in this area:

Therefore the petitions received by Council be forwarded to the Hon. E. J. Benson, Member of Parliament for Kingston and The Islands, to request that he recommend to the Federal Cabinet a change in the 1946 "Policy Statement", in order to permit operation of Cable T.V. as a Public Utility by Municipal Utility Authorities.

CARRIED 11:4

17. That application be made to Central Mortgage and Housing Corporation for approval of a loan to finance the cost of construction of a new influent channel and a new raw water intake at the sewage treatment plant authorized by By-Law No. 6149, pursuant to Part VIB of The National Housing Act.

Note: *Where a project is completed to the satisfaction of CMHC on or before March 31, 1970, the Corporation will forgive payment of 25% of the principal amount of the loan and 25% of the interest that has accrued in respect to the loan as of the date of completion of the project.*

CARRIED

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Watts referred to the minutes of Meeting No. 20 of the Finance and Accounts Committee and stated that he believed it was not fair to hold a committee meeting without notice and thus without giving the members of Council an opportunity to hear the debate. He stated that only three of the ten members of the Industrial Commission were represented at the meeting of the Finance Committee, and that there were only two members of the five member Public Works Committee represented. He stated that at the April 8th meeting of the Industrial Commission the action of the Finance Committee was not reported; that three other property deals had been discussed; that he was trying to keep abreast of all items being discussed; and that it was not fair not to have meetings with the Public Works Committee and with the Industrial Commission concerning this particular item.

Ald. Keyes stated that notification had been received from the Industrial Commissioner of the need of a meeting on Thursday, with a Friday 2 o'clock deadline for a decision. He stated that he was prepared, according to the minutes of the Finance meeting, to recommend the transfer of Public Works Committee funds in the Capital Budget quota, if 150 or more persons were to be employed, to provide for construction of a sanitary and storm sewer. He stated further that he was also prepared to recommend a Capital Budget quota transfer to provide for the construction of the pavement on Glengarry Road for Ald. Watts in Rideau Ward if a petition was received. However, he stated, no commitment had been made by the Finance Committee, since an Offer to Purchase had not been actually received.

Ald. Keenleyside stated that when an Offer to Purchase is received, the members of the Industrial Commission would be notified and have an opportunity to discuss it. He stated that the Company had only wanted verbal assurance that the work might be done.

Ald. Timmins referred to an article that appeared in the Whig-Standard on April 11, 1969, entitled *Unless Wishart Changes His Mind City Police Will Rebel Against Regulations* and stated:

With regard to Attorney General Wishart's controversial rules concerning the new Ontario Police Act, I am requesting that information pertaining to these rules and copies of same be circulated to the members of Council for their study. According to a newspaper article many of the rules appear to be rather strange to say the least. I for one feel that this could become a very serious problem.

Mayor Swain stated that he would refer Ald. Timmins' request for a copy of the Ontario Regulations to the Chairman of the Police Commission.

Ald. Matthews referred to a recent picture published in the Whig-Standard showing Ald. Enright standing up while boating in Caton's Pasture, and suggested that boat safety rules should be complied with by the Alderman.

Ald. Matthews stated that the residents of Cataraqui Ward have more unique problems than other wards, and he suggested that it would be a good idea if the Public Works Committee investigated the flooding that occurs near Caton's Pasture. He stated that "the City has no obligation" to fence the flooded area near Caton's Pasture since it is not City property, but he suggested that the owner be notified that he could bulldoze the low-lying land in with fill.

He stated further that it had been reported to him that a creek had been filled in by the City when Caton's Pasture was filled, and he suggested that the water should be drained out of the area and that it be determined whose responsibility it was for blocking the drain.

Ald. Keenleyside referred to an editorial which appeared in the Whig-Standard on April 10th, stating that amateurs were running the Industrial Commission. He stated that he was proud of being an "amateur" and suggested that a professional reporter be sent to cover the Committee meetings. He stated that Reeve McEwen had agreed, in principle, to the proposal for an area industrial commission but had asked for time to take the matter back to his own industrial commission for their comment. He stated that as amateurs it should be noted that the present Industrial Commission had disposed of more industrial property than had been sold during the last fifteen years. He suggested that an apology should be forthcoming from the Whig-Standard because he did not believe the Commission acted as amateurs.

UNFINISHED BUSINESS (cont'd)

Ald. Watts stated that he was concerned about the City's debt position and about the amount of money that interest on debentures was costing the City. He noted that a recent 5½% issue of $254,822.89 cost $170,270.25 in interest. He noted also that a 6½% issue for 20 years in the amount of $482,000.00 cost $393,965.00 in interest alone. Concerning a public school issue of $244,000.00 he noted that interest costs were $165,000.00. He stated further that the east-west expressway proposed debenture of $300,000.00 would, at 8 3/4% interest for 10 years, cost $162,060.00.

Ald. Watts stated that at the Planning Board meeting of March 27, 1969, Mr. Fyfe mentioned that the Margison Report refers to the Expressway but that he was unable to find this reference.

Mayor Swain stated that the Margison Report contained a reference to what is now called the Expressway and suggested that the pertinent reference was a *six lane major arterial street, Stephen-Concession Street* and that this suggestion resulted in the DeLeuw Cather report being obtained. He stated that the Planning Board subsequently recommended an *urban at-grade expressway* to be constructed under Section 94 of The Highway Traffic Act.

Ald. Matthews asked what the City's policy concerning laneway maintenance was and asked why work was done on a laneway between Earl and West Street.

Ald. Newman left at 10:30 p.m.

Ald. Keyes stated that there were four laneways in the City of Kingston which were graded once a year by the City in order that garbage trucks could negotiate them, and that all other laneways in the City were not maintained by the City.

Ald. Speal enquired why the east-west expressway proposed debenture in the amount of $300,000.00 had been specifically referred to, since the high cost of borrowing money pertains to all of the City's borrowings. He noted that there was very heavy traffic on the Bath Road and Traffic Circle. He suggested that the councillors try to take a trip during the rush hours on this street. He noted that the congestion at the Traffic Circle also affected many other of the streets in the City.

Ald. Matthews stated that a position against the expressway did not necessarily mean that one was against the removal of the Traffic Circle.

Ald. Meister stated that as far as he was concerned there was no problem with traffic at the Circle.

BY-LAWS

Council consented to the amendment of By-Laws 1 and 2 in accordance with Clause 1, Report No. 30, as amended.

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 to 11 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 11 their second reading.

Ald. Meister, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Meister reported that By-Laws 1 to 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 9 to 11 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 9 to 25 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 30).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6309)
Clauses 1 and 2, Report No. 30

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 30).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6310)
Clause 1, Report No. 30

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Parking Requirements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6311)
Clause 1, Report No. 32

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Additional Parking Requirements).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6312)
Clause 2, Report No. 32

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Portion at Rear of West Side Montreal Street Adjacent to Crestview II: R2 - Two Family to R3 - Multiple Family).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6313)
Clause 4, Report No. 32

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Diamond Equipment Rentals Limited (Industrial Site: Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6314)
Clause 5, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Sale of Land on the North Side of Dalton Avenue to Diamond Equipment Rentals Limited (Industrial Site).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6315)
Clause 5, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of Public Works (15 Foot Wide Easement Across Confederation Park Marina Water Lot).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6316)
Clause 7, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widths of Residential Approaches and Exception: Greenwood Bros. Entrance - Dalton Avenue).

(THREE READINGS) (PROPOSED NO. 6317)
Clauses 3 and 4, Report No. 30

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Poster Panels and Sign - Municipal Golf Course Parking Lot).

(THREE READINGS) (PROPOSED NO. 6318)
Clause 8, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Provide for the 1969 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 6319)
Clause 13, Report No. 35

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Amendment to the Agreement with The County of Frontenac Dated May 25, 1964, as amended.

(THIRD READING) (NO. 6220)
Clause 5, Report No. 117, 1968

THIRD READING - CARRIED 14:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 to Pay for Part of the Cost of Improvements to the Intersection of Montreal and Railway Street.

(THIRD READING) (NO. 6267)
Clause 5, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $16,000.00 to Pay for Part of the Cost of Construction of Grade and Curve Improvements on Montreal Street at Drennan Street.

(THIRD READING) (NO. 6268)
Clause 6, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $110,000.00 to Pay for Part of the Cost of Construction of a Grade Separation on Division Street over the Canadian National and Canadian Pacific Railway Tracks and a Connecting Link Road.

(THIRD READING) (NO. 6269)
Clause 7, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(16) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Pavements.

(THIRD READING) (NO. 6270)
Clause 8, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(17) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $186,000.00 and to Borrow Same by the Issue of Debentures Therefor (Public Works - Roadways).

(THIRD READING) (NO. 6271)
Clause 9, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 to Pay for Part of the Cost of the Reconstruction of Certain Sidewalks.

(THIRD READING) (NO. 6272)
Clause 10, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $90,000.00 to Pay the Cost of Installation of Refrigeration Equipment and Floors in the Shannon and Megaffin-Caton Community, Recreation and Youth Centres.

(THIRD READING) (NO. 6273)
Clause 11, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,000.00 to Pay the Cost of the Relocation of the Entrance to the City Dump and Preparation of Plans for a Municipal Golf Course.

(THIRD READING) (NO. 6274)
Clause 12, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(21) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into One Sum of $110,000.00 and to Borrow Same by the Issue of Debentures Therefor (Recreation and Community Services).

(THIRD READING) (NO. 6275)
Clause 13, Report No. 19

Note: Amended on Third Reading to INCREASE Interest Rate from 8% to 8¼%.

THIRD READING - CARRIED 14:0

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $1,300,000.00 to Pay the Cost of Improvements to the Water Purification Plant on King Street.

(THIRD READING) (NO. 6276)
Clause 14, Report No. 19

Note: Amended on Third Reading: (a) to INCREASE Interest Rate from 8% to 8¼%, and

(b) to Revise Schedule "B" thereof to provide for EQUAL ANNUAL PRINCIPAL PAYMENTS instead of equal Principal AND Interest Payments.

THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 25).

(THIRD READING) (NO. 6298)
Clause 1, Report No. 25

THIRD READING - CARRIED 14:0

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 25).

(THIRD READING) (NO. 6299)
Clause 1, Report No. 25

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Sale of Land to John N. Pushcar Trading Under the Name of Acme Window Cleaners (Entrance - Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6308)
Clause 14, Report No. 29

THIRD READING - CARRIED 14:0

MOTIONS

(1) Moved by Ald. Enright,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the Family of the Late Mrs. Billie Marie Hoynes.

CARRIED

(2) Moved by Ald. Enright,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the Family of the Late Constable Richard Grass.

CARRIED

MOTIONS (cont'd)

(3) Moved by Ald. Meister,
Seconded by Ald. Speal,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:40 P.M.

(L.S.)

(signed) M. C. Healy
DEPUTY CITY CLERK.

(signed) E. V. Swain
MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, April 28, 1969, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Statement of Expenditures of The Children's Aid Society of the City of Kingston and County of Frontenac for the period January 1, 1969, to March 31, 1969.

(Note: Copy of Statement distributed to each member of Council.)

MINUTES

That the minutes of City Council Meeting No. 8, held on April 14, 1969, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that the appeal by Kingston Enterprises Limited from the Judgment of Mr. Justice Grant in favour of the City of Kingston was DISMISSED UNANIMOUSLY by the Court of Appeal with costs against Kingston Enterprises Limited.

(2) From Mr. and Mrs. John Stafford, thanking the members of Council for the flowers sent to them on the occasion of their Fiftieth Wedding Anniversary.

(3) From The Ontario Municipal Board, opposing the City of Kingston Capital Expenditure Quota for 1969 in the amount of $2,293,000.

(Note: This is not approval of any item within the Quota. Application for approval of each project must still be made).

(4) From the Hoynes and Cook Families, thanking the members of Council for their expression of sympathy.

(5) From the Hon. A. A. Wishart, Minister of Justice and Attorney General, acknowledging receipt of Council's request to vacate The Provincial Court (City) facilities and at 163 Brock Street as soon as possible.

To be Referred to the Fire, Legislation and Housing Committee:

(6) From the City of Kitchener, requesting endorsation of their following resolution:

> *That the Minister of Municipal Affairs be requested to set up an advisory committee of municipal officials to make an immediate study of the effects on municipal administration of the proposed Provincial takeover of the Assessment function. It being the intent that such an advisory committee could identify and delineate problems in municipal administration which will arise to the end that solutions for such problems can be devised and implemented and the transfer of the Assessment function realized without undue dislocation to other aspects of municipal administration.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee (cont'd)

(7) From the City of Sarnia, requesting endorsation of their following resolution:

> *That the Provincial Government be petitioned to amend Section 30(a) of The Planning Act, to provide that a municipality may pass a by-law relating to housing standards for rental properties, also to give authority to the passing of a by-law to impose minimum standards of maintenance on commercial and industrial properties;*
>
> *and also that this resolution be circulated to other cities and the Ontario Municipal Association for support.*

To be Referred to the Finance and Accounts Committee:

(8) From the Ontario Department of Education, acknowledging receipt of Council's resolution (R.29(8)69) endorsing the resolution of the City of Chatham regarding salaries paid to senior personnel of the new County Boards of Education and stating:

> *...... As you are aware, a Board of Education is elected by the ratepayers to perform certain duties with respect to the provision of education. One of the duties with which it is charged is the selection of a qualified Director of Education and such other officials as the Board deems necessary to supervise adequately all aspects of the programs under its jurisdiction. As the employer, the Board is also responsible for setting the salary, expense allowances and other details of employment of the officials.*
>
> *Since the local Board of Education is the responsible authority in these matters, as is the Municipal Council in matters which come under its jurisdiction, it is suggested that the Municipal Council may wish to make its views known direct to the Board. The Council may also wish to hear the views of the Board on this matter. ...*

(9) From the Township of Saltfleet requesting endorsation of their following resolution:

> *WHEREAS the Government of Ontario, on the advice of the Minister of Education, did provide, in the year 1968, that all local school boards should be amalgamated into one Divisional Board of Education for each County, effective January 1, 1969;*
>
> *AND WHEREAS many representations, including some from this Township, were made to the Minister before the enabling legislation was passed by the Legislature, protesting the lack of adequate planning, the haste of the Minister's action and the inevitable confusion and waste which would follow;*
>
> *AND WHEREAS the Minister appeared to take no notice of any such objections, nor to make any modifications in the proposed legislation;*
>
> *AND WHEREAS, from preliminary budget estimates of the Wentworth County Board of Education, it is evident that our fears were well-founded, for the tax levy for education purposes in Saltfleet for 1969 is likely to increase by 19 mills, equivalent to an increase of $83.60 on an average home assessed at $4,400.00;*
>
> *AND WHEREAS such an increase is exorbitant and intolerable, especially for many of our senior citizens and others on fixed incomes;*
>
> *NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SALTFLEET*

COMMUNICATIONS (cont'd)

(9) (cont'd)

URGES the Government, through a revision of the education grant structure or other appropriate action, to take immediate steps to relieve property owners of this imminent enormous tax increase, in order to avoid general rejection of education budgets by municipal councils, which could result in a paralysis of local fiscal procedures;

AND FURTHER, that the Government be urged to take into full consideration the advice and opinions of local municipal representatives, whenever future changes are planned in municipal government structure.

PETITIONS

REPORTS

REPORT NO. 36.

To the Mayor and Members of Council Kingston, April 22nd, 1969.

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Law No. 495 (Meter By-Law) and By-Law No. 24 (Traffic By-Law) be amended to provide:

(a) that a fifteen minute time limit be established for parking on the west side of Barrie Street from 30 feet north of Clergy Street West to 58 feet north of Clergy Street West in place of the present one hour time limit for parking;

(b) that for street cleaning purposes parking be prohibited on the south side of Ordnance Street from Sydenham Street to York Street on Wednesdays between the hours of 1:00 a.m. and 7:00 a.m.,

(c) that the Loading Zone on the east side of Ontario Street closer to Johnson Street be relocated further north to be adjacent to the southerly side of a driveway, and be increased in length by one metered space (this would remove one metered parking space);

(d) that parking be prohibited on the south side of Place D'Armes between Wellington Street and King Street;

(e) that parking be prohibited on both sides of Metcalfe Avenue from 8:00 a.m. to 5:00 p.m. on school days only;

(f) that parking be prohibited at all times on the south side of Van Order Drive from 95 feet west of Norman Rogers Drive to 117 feet east of Norman Rogers Drive and be prohibited on both sides of Norman Rogers Drive from Van Order Drive to Casterton Avenue on school days between the hours of 8:00 a.m. to 5:00 p.m.,

(g) that, as requested by the Public Utilities Commission, the location of bus stops in the City Hall area be amended as follows:

(i) by deletion of 70 feet of the 150 foot bus stop on the west side of Ontario Street just north of Brock Street;

(ii) by deletion of the bus stop (173 feet) on the north side of Brock Street just west of Ontario Street;

(iii) by deletion of 40 feet of the 120 foot bus stop on the east side of King Street just south of Princess Street;

(iv) by deletion of the bus stop (153 feet) on the east side of King Street between Market and Brock Streets;

(v) by addition of a 130 foot bus stop on the west side of King Street between Princess and Brock Streets;

(vi) by addition of a 80 foot bus stop on the east side of King Street just north of Brock Street; and,

(vii) by addition of a 80 foot bus stop on the east side of King Street just south of Clarence Street;

-and-

that the location of the foregoing bus stops be reviewed in six months time.

(h) that meters be installed and removed as follows:

(i) install six meters (5¢/hour) for parallel parking on the east side of King Street between Brock and Princess Streets;

(ii) install five meters (10¢/hour) for parallel parking on the north side of Brock Street between King and Ontario Streets;

1. (cont.)

(iii) remove thirteen meters (5¢/hour - angle parking) from the west side of King Street between Brock and Princess Streets;

(i) that the existing loading zone on the west side of King Street between Brock and Princess Streets be relocated 15 feet further north.

2. That a by-law be presented to Council to amend Section 41 of By-Law No. 10, "A By-Law Respecting Streets" by the addition of the following paragraph:

"Notwithstanding the foregoing, the manager of McBride's Food Market shall be permitted to display merchandise on stands on the boulevard at 368 Division Street, subject to the following conditions:

(a) Merchandise on display will not occupy a width greater than six feet measured from the building line and shall be raised at least two feet above the level of the street.

(b) All merchandise, produce, display tables, stands and any other article shall be removed from the boulevard when the store is closed.

(c) An annual rental fee of 50¢ per square foot shall be paid to the City by the property owner on the area used for display between the allowable 18 inches and six feet measured from the building line.

(d) The property owner shall acquire insurance coverage satisfactory to the City Solicitor to save the City harmless and free of all claims.

(e) The use of the boulevard for display of merchandise may be terminated by the City on ten days' notice.

3. That the tender of Canadian General Electric in the amount of $3,234.50 for supply of Traffic Signal Heads, Mast Arms and Cable, and the tender of Davis Automatic Controls in the amount of $2,119.95 for supply of Pretimed Fixed Cycle Controllers, be accepted, being the lowest tenders received when the items tendered by Canadian General Electric are considered as a group.

NOTE: the prices are F.O.B. Kingston, Federal Sales Tax included, Ontario Retail Sales tax extra.

4. That the account of Mechanical Advertising Limited in the amount of $623.60 for supply of signs and sign blanks be paid.

Respectfully Submitted,

CHAIRMAN

Public Works Report No. 37

April 21, 1969

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following replacement parts for the hydraulic sewer cleaner be purchased from Sicard Equipment Limited at total cost of $1,182.89 Federal Sales Tax included, Provincial Sales Tax extra -

508 linear feet of R-3 hose at $1.96	$ 995.68
1 only R-1 nozzle at $90.72	90.72
1 only R-7 hose end at $4.87	4.87
2 only R-6 clamps at .45	.90
1 only R-1 15 degree nozzle at $90.72	90.72

2. That, since the successful tenderer for supply of hot mix asphalt, McGinnis and O'Connor Ltd., will not be able to supply this material until mid-May, the interim purchase of 150 tons of hot mix asphalt from Will-Mac Construction Ltd at a cost of $9.50 per ton, sales tax exempt, be ratified.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 38

April 16, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That, as recommended by the Purchasing Agent, the various quotations for canteen merchandise being the lowest or otherwise acceptable quotations received, as detailed on Summary of Quotations #20, be accepted.

2. That the following accounts for lumber be paid -

S.Anglin Co Ltd - $536.68
S.Anglin Co Ltd - $512.70

Respectfully submitted,

Chairman

REPORT NO. 39

To the Mayor and Members of Council

Kingston,
April 24, 1969.

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3078 "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to change the zoning for that part of Block "A", as shown cross-hatched on a plan prepared by the Planning Office and dated March 25, 1969 on the east side of Montreal Street opposite Drennan Street, with a total of 0.87 acres, now zoned R 2 (two family) to R 3 (multiple family).

2. That, after due consideration of the objections of -

    1. Frontenac County Board of Education re Sydenham Public School (See No. 26)
    2. Mr. Pentti Piippu - 53 Earl Street.
    3. Homestead Land Holdings Limited re 91 King Street East.
    4. Dr. Mary Benians - 204 King Street East.
    5. Mrs. Mary McGugan re 45 Wellington Street.
    6. Congregation of Notre Dame - corner of Johnson & Bagot Streets.
    7. Canadian Shipbuilding & Engineering Limited re Ontario Street property.
    8. Dr. W.A. Jones re 76 & 80 Johnson Street.
    9. Drs. R.C. Burr & W.A. Jones re 72 & 74 Johnson Street.
    10. Mr. John B. Sampson.
    11. Howard Kelly Limited.
    12. Mrs. J.D. Lee - 190 - 194 Ontario Street.
    13. Mr. D.R. Moffatt - 71 Clergy Street East.
    14. Fairbanks Morse (Canada) Limited - Ontario Street.
    15. Wilcox & McNeill re 268 - 286 Johnson Street.
    16. Mr. K.S. Raven re 134 - 136 Ontario Street.
    17. A.C. Pennington - 244, 250 - 252 King Street.
    18. The Empire Life Insurance Company - King Street.
    19. Queen's University re H.M.C.S. Cataraqui, 47 Wellington Street.
    20. Mr. T.R. Wilcox - corner Earl & Ontario Streets.
    21. Mr. E. Phipps-Walker - 49 Earl Street.
    22. Mr. H. H. Gomery - 150 William Street.
    23. McAllister Towing Limited - Gore Street.
    24. Frost Moving & Storage Ltd. - 20 Gore Street.
    25. Cunningham, Cunningham & Little re owners of 225 King Street, 22 - 30 William Street; 81 King Street East; 118, 120 & 122 Earl Street; 214 Johnson Street, 92 & 94 Sydenham Street.
    26. Frontenac County Board of Education re Sydenham Public School (See No. 1)
    27. Murney Development Limited re waterfront property.
    28. Henwoods Realty Limited - 264 King Street East.
    29. Mrs. M.T. Martin - 96 Earl Street.

the amendment to By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as set forth in By-Law No. 6285, re rezoning of the Sydenham Ward Urban Renewal Area, adopted by City Council on March 24, 1969 be re-affirmed and approved.

Respectfully submitted,

(Chairman)

REPORT NO. 40

Kingston, April 25, 1969.

To the Mayor and Members of Council:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That, as requested by the Kingscourt Little Leagues, the week of May 12 to May 18, 1969, be proclaimed as "Little League Potato Chip Week" in Kingston.

2. That, as requested by the Kingston and District Cerebral Palsy Council, the week of October 12 to October 18, 1969, be proclaimed as "Cerebral Palsy Week" in Kingston.

3. That, the recommendations contained in the Interim Report on Landlord and Tenant Law of the Ontario Law Reform Commission (1968), a summary of which is attached to the Minutes of Meeting No. 10 of the Fire, Legislation and Housing Committee as Schedule "A", be endorsed; and, that the Ontario Government be requested to take immediate steps to implement all of these recommendations; and further, that this resolution be circulated to other Ontario cities, seeking their endorsation.

4. WHEREAS Queen's University is situate in the City of Kingston in the County of Frontenac;

AND WHEREAS out of an undergraduate enrolment of 5,933 in October 1968, less than 800 students were from homes in Frontenac County;

AND WHEREAS the cost of a year's study at Queen's is about $1,400. (tuition, books, board, room), and the average income in the City of Kingston is 3,998. Dollars;

AND WHEREAS the City of Kingston is unable to provide adequate services to its own residents, because of the tax exempt land that Queen's University presently occupies;

AND WHEREAS Queen's projects that it will need 1,548 new dwelling units for students from outside the community by 1973;

AND WHEREAS student housing will cost the taxpayers of Kingston much more in tax-exempt land, and will worsen the housing and traffic situation in this City;

AND WHEREAS it is the responsibility of a university to serve the community in which it resides;

AND WHEREAS less than 800 students in Frontenac County out of approximately 7,000 young people in the university age bracket are presently going to Queen's University;

4. (cont'd)

AND WHEREAS the major obstacle to attendance at Queen's would seem to be financial;

BE IT RESOLVED that the government of Ontario and Queen's University be petitioned to re-allocate any moneys that are scheduled to be spent on student housing for undergraduates before 1973, to the provision of undergraduate scholarships to young persons from Frontenac County who desire to attend university and cannot afford to enrol, on the understanding that these young people will agree to reside at home until they leave college (the scholarships to pay their room and board).

5. That, as requested by the Kingston Safety Council, the week of May 4 to May 10, 1969, be proclaimed as "Child Safety Week" in Kingston.

6. That, as requested by the Canadian Mental Health Association, the period of May 1 to May 7, 1969, be proclaimed as "Mental Health Week" in Kingston.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 41

To the Mayor and Members of Council Kingston, April 23, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor be ENDORSED:

   WHEREAS municipal debenture interest rates are now at levels which restrict the issuance of debentures at a reasonable cost to the taxpayers;

   AND WHEREAS Section 285 of The Ontario Municipal Act, R.S.O. 1960, extends the power to issue debentures expressed and payable in sterling money of Great Britain or dollars of the United States of America;

   AND WHEREAS the Government of Canada and the Province of Ontario along with other Provinces and municipalities of other Provinces have the power to issue debentures payable in other foreign currency such as the German Deutsche Mark, the Swiss Franc and the Italian Lire, etc. at a reduced interest rate and effective money cost, and in fact, have enjoyed these lower interest rates quite recently;

   AND WHEREAS the City of Windsor and other large Ontario municipalities should be given the opportunity to reduce the debenture interest costs to the taxpayers in this same manner;

   THEREFORE BE IT RESOLVED that the necessary legislation be passed to enable Ontario municipalities to issue debentures expressed and payable in currency of other countries subject to the approval of the Ontario Municipal Board.

2. That a by-law be presented to Council to authorize the execution of an agreement with Joseph Macciochi and Sons to permit them to use the foot of Mowat Avenue for the temporary storage of excavated material from their abutting apartment building project on the following understanding:

   (a) That barricades, suitable to the Commissioner of Works, are erected;

   (b) That the excavated material will be removed when they construct a dock and marina or no later than June 30, 1969;

   (c) That the foot of Mowat Avenue will be restored to permit the public to gain access to the water without difficulty after the excavated material is removed and by no later than July 15, 1969;

   (d) That the Corporation of the City of Kingston is to be indemnified and saved harmless from and against all claims, actions, suits, etc. and all expense, loss, costs, etc. by the provision of an insurance policy in the amount of $1,000,000. in form satisfactory to the City Solicitor;

   (e) That survey costs will be paid by Joseph Macciochi and Sons; and

   (f) That a performance bond in the amount of $2,000.00 will be provided.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 8
their second reading.

Ald. Newman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Laws 7 and 8
their third reading.

(e) That By-Laws 7 to 21
be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar, Trading Under the Name of Acme Window Cleaners (Purchase of Additional Land - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6320)
Clause 14, Report No. 29

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 36).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6321)
Clause 1, Report No. 36

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 36).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6322)
Clause 1, Report No. 36

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Merchandise Displays on Boulevard).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6323)
Clause 2, Report No. 36

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (0.87 Acres East Side Montreal Street Opposite Drannan Street from R2 - Two Family to R3 - Multiple Family).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6324)
Clause 1, Report No. 39

(6) A By-Law to Authorize the Execution of an Agreement with Joseph Macciochi and Sons (Foot of Mowat Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6325)
Clause 2, Report No. 41

(7) A By-Law to Authorize the Execution of an Agreement with Cecil R. Henderson and Helen Henderson (Sewer Connection: 160 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6326)
By-Law No. 14

(8) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Revise Section 76(e)).

(THREE READINGS) (PROPOSED NO. 6327)
Clause 10, Report No. 35

(9) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and Her Majesty the Queen (Water Supply: Pittsburgh Township).

(THIRD READING) (NO.5968)
Clause 2, Report No. 23, 1968

(10) A By-Law to Authorize the Acquisition of Certain Land on Railway Street from I. Cohen & Company Limited.

(THIRD READING) (NO. 6281)
Clause 20, Report No. 19

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,330.00 for the Construction of a Macadam Roadway and Approaches.

(THIRD READING) (NO. 6292)
Clause 10, Report No. 29

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $94,500.00 for the Construction of Asphalt Roadways.

(THIRD READING) (NO. 6293)
Clause 10, Report No. 29

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,450.00 for the Construction of Sidewalks.

(THIRD READING) (NO. 6294)
Clause 10, Report No. 29

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $51,260.00 for the Construction of Sanitary Sewers.

(THIRD READING) (NO. 6295)
Clause 10, Report No. 29

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $45,660.00 for the Construction of Watermains.

(THIRD READING) (NO. 6296)
Clause 10, Report No. 29

(16) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $204,200.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements Consolidation #45).

(THIRD READING) (NO. 6297)

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 30).

(THIRD READING) (NO. 6309)
Clauses 1 and 2, Report No. 30

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 30).

(THIRD READING) (NO. 6310)
Clause 1, Report No. 30

(19) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Parking Requirements).

(THIRD READING) (NO. 6311)
Clause 1, Report No. 32

(20) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Additional Parking Requirements).

(THIRD READING) (NO. 6312)
Clause 2, Report No. 32

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Portion at Rear of West Side Montreal Street Adjacent to Crestview II: R2 - Two Family to R3 - Multiple Family).

(THIRD READING) (NO. 6313)
Clause 4, Report No. 32

MOTIONS

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 28, 1969, at 8:05 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

TABLING OF DOCUMENTS

(1) Statement of Expenditures of The Children's Aid Society of the City of Kingston and County of Frontenac for the period January 1, 1969, to March 31, 1969.

(Note: Copy of Statement distributed to each member of Council.)

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. Meister,

That the minutes of City Council Meeting No. 8, held on April 14, 1969, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that the appeal by Kingston Enterprises Limited from the Judgment of Mr. Justice Grant in favour of the City of Kingston was DISMISSED UNANIMOUSLY by the Court of Appeal with costs against Kingston Enterprises Limited.

(2) From Mr. and Mrs. John Stafford, thanking the members of Council for the flowers sent to them on the occasion of their Fiftieth Wedding Anniversary.

(3) From The Ontario Municipal Board, approving the City of Kingston Capital Expenditure Quota for 1969 in the amount of $2,293,000.

(Note: This is not approval of any item within the Quota. Application for approval of each project must still be made).

(4) From the Hoynes and Cook Families, thanking the members of Council for their expression of sympathy.

(5) From the Hon. A. A. Wishart, Minister of Justice and Attorney General, acknowledging receipt of Council's request to vacate The Provincial Court (City) facilities and at 163 Brock Street as soon as possible.

To be Referred to the Fire, Legislation and Housing Committee:

(6) From the City of Kitchener, requesting endorsation of their following resolution:

> *That the Minister of Municipal Affairs be requested to set up an advisory committee of municipal officials to make an immediate study of the effects on municipal administration of the proposed Provincial takeover of the Assessment function. It being the intent that such an advisory committee could identify and delineate problems in municipal administration which will arise to the end that solutions for such problems can be devised and implemented and the transfer of the Assessment function realized without undue dislocation to other aspects of municipal administration.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee and to the Kingston Planning Board:

(7) From the City of Sarnia, requesting endorsation of their following resolution:

> *That the Provincial Government be petitioned to amend Section 30(a) of The Planning Act, to provide that a municipality may pass a by-law relating to housing standards for rental properties, also to give authority to the passing of a by-law to impose minimum standards of maintenance on commercial and industrial properties;*
>
> *and also that this resolution be circulated to other cities and the Ontario Municipal Association for support.*

To be Referred to the Finance and Accounts Committee:

(8) From the Ontario Department of Education, acknowledging receipt of Council's resolution (R.29(8)69) endorsing the resolution of the City of Chatham regarding salaries paid to senior personnel of the new County Boards of Education and stating:

> *...... As you are aware, a Board of Education is elected by the ratepayers to perform certain duties with respect to the provision of education. One of the duties with which it is charged is the selection of a qualified Director of Education and such other officials as the Board deems necessary to supervise adequately all aspects of the programs under its jurisdiction. As the employer, the Board is also responsible for setting the salary, expense allowances and other details of employment of the officials.*
>
> *Since the local Board of Education is the responsible authority in these matters, as is the Municipal Council in matters which come under its jurisdiction, it is suggested that the Municipal Council may wish to make its views known direct to the Board. The Council may also wish to hear the views of the Board on this matter. ...*

(9) From the Township of Saltfleet requesting endorsation of their following resolution:

> *WHEREAS the Government of Ontario, on the advice of the Minister of Education, did provide, in the year 1968, that all local school boards should be amalgamated into one Divisional Board of Education for each County, effective January 1, 1969;*
>
> *AND WHEREAS many representations, including some from this Township, were made to the Minister before the enabling legislation was passed by the Legislature, protesting the lack of adequate planning, the haste of the Minister's action and the inevitable confusion and waste which would follow;*
>
> *AND WHEREAS the Minister appeared to take no notice of any such objections, nor to make any modifications in the proposed legislation;*
>
> *AND WHEREAS, from preliminary budget estimates of the Wentworth County Board of Education, it is evident that our fears were well-founded, for the tax levy for education purposes in Saltfleet for 1969 is likely to increase by 19 mills, equivalent to an increase of $83.60 on an average home assessed at $4,400.00,*
>
> *AND WHEREAS such an increase is exorbitant and intolerable, especially for many of our senior citizens and others on fixed incomes;*
>
> *NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SALTFLEET*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(9) (cont'd)

URGES the Government, through a revision of the education grant structure or other appropriate action, to take immediate steps to relieve property owners of this imminent enormous tax increase, in order to avoid general rejection of education budgets by municipal councils, which could result in a paralysis of local fiscal procedures;

AND FURTHER, that the Government be urged to take into full consideration the advice and opinions of local municipal representatives, whenever future changes are planned in municipal government structure.

(10) From the City of Fort William, requesting endorsation of their following resolution:

BE IT RESOLVED THAT this Council requests the Government of Ontario to enact legislation to reimburse the municipalities within which taxes on hotel and motel room rents are collected with at least 1/3 of the collected amount.

PETITIONS

REPORTS

Ald. Speal presented Report No. 36 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 36 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council Kingston, April 22, 1969

The Traffic and Streets Committee reports and recommends as follows:

At the request of Ald. Cook, Council agreed to divide Clause 1 and vote on sub-clauses (a) to (f) and (g) to (i).

1. That By-Law No. 495 (Meter By-Law) and By-Law No. 24 (Traffic By-Law) be amended to provide:

   (a) that a fifteen minute time limit be established for parking on the west side of Barrie Street from 30 feet north of Clergy Street West to 58 feet north of Clergy Street West in place of the present one hour time limit for parking;

   (b) that for street cleaning purposes parking be prohibited on the south side of Ordnance Street from Sydenham Street to York Street on Wednesdays between the hours of 1:00 a.m. and 7:00 a.m.;

   (c) that the Loading Zone on the east side of Ontario Street closer to Johnson Street be relocated further north to be adjacent to the southerly side of a driveway, and be increased in length by one metered space (this would remove one metered parking space);

   (d) that parking be prohibited on the south side of Place D'Armes between Wellington Street and King Street;

   (e) that parking be prohibited on both sides of Metcalfe Avenue from 8:00 a.m. to 5:00 p.m. on school days only;

Traffic and Streets Report No. 36 (cont'd)

1. (cont'd)

(f) that parking be prohibited at all times on the south side of Van Order Drive from 95 feet west of Norman Rogers Drive to 117 feet east of Norman Rogers Drive and be prohibited on both sides of Norman Rogers Drive from Van Order Drive to Casterton Avenue on School Days between the hours of 8:00 a.m. to 5:00 p.m.

(See By-Laws No. 6321 and 6322) *CARRIED*

That By-Law No. 495 (Meter By-Law) and By-Law No. 24 (Traffic By-Law) be amended to provide:

(g) that, as requested by the Public Utilities Commission, the location of bus stops in the City Hall area be amended as follows:

(i) by deletion of 70 feet of the 150 foot bus stop on the west side of Ontario Street just north of Brock Street;

(ii) by deletion of the bus stop (173 feet) on the north side of Brock Street just west of Ontario Street;

(iii) by deletion of 40 feet of the 120 foot bus stop on the east side of King Street just south of Princess Street;

(iv) by deletion of the bus stop (153 feet) on the east side of King Street between Market and Brock Streets;

(v) by addition of a 130 foot bus stop on the west side of King Street between Princess and Brock Streets;

(vi) by addition of a 80 foot bus stop on the east side of King Street just north of Brock Street; and,

(vii) by addition of a 80 foot bus stop on the east side of King Street just south of Clarence Street;

-and-

that the location of the foregoing bus stops be reviewed in six months time;

(h) that meters be installed and removed as follows:

(i) install six meters (5¢/hour) for parallel parking on the east side of King Street between Brock and Princess Streets;

(ii) install five meters (10¢/hour) for parallel parking on the north side of Brock Street between King and Ontario Streets;

(iii) remove thirteen meters (5¢ /hour - angle parking) from the west side of King Street between Brock and Princess Streets;

(i) that the existing loading zone on the west side of King Street between Brock and Princess Streets be relocated 15 feet further north.

(See By-Laws No. 6321 and 6322) *CARRIED 8:7*

YEAS: *Mayor Swain, Ald. Brightman, Ald. Enright, Ald. Hunter, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vosper.*

NAYS: *Ald. Cook*, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Watts.*

2. That a by-law be presented to Council to amend Section 41 of By-Law No. 10, "A By-Law Respecting Streets" by the addition of the following paragraph:

"Notwithstanding the foregoing, the manager of McBride's Food Market shall be permitted to display merchandise on stands on the boulevard at 368 Division Street, subject to the following conditions:

Traffic and Streets Report No. 36 (cont'd)

2. (cont'd)

(a) Merchandise on display will not occupy a width greater than six feet measured from the building line and shall be raised at least two feet above the level of the street.

(b) All merchandise, produce, display tables, stands and any other article shall be removed from the boulevard when the store is closed.

(c) An annual rental fee of 50¢ per square foot shall be paid to the City by the property owner on the area used for display between the allowable 18 inches and six feet measured from the building line.

(d) The property owner shall acquire insurance coverage satisfactory to the City Solicitor to save the City harmless and free of all claims.

(e) The use of the boulevard for display of merchandise may be terminated by the City on ten days' notice."

(See By-Law No. 6323) *CARRIED 13:2*

3. That the tender of Canadian General Electric in the amount of $3,234.50 for supply of Traffic Signal Heads, Mast Arms and Cable, and the tender of Davis Automatic Controls in the amount of $2,119.95 for supply of Pretimed Fixed Cycle Controllers, be accepted, being the lowest tenders received when the items tendered by Canadian General Electric are considered as a group.

NOTE: The prices are F.O.B. Kingston, Federal Sales Tax included, Ontario Retail Sales Tax extra.

CARRIED

4. That the account of Mechanical Advertising Limited in the amount of $623.60 for supply of signs and sign blanks be paid.

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
Geo. Vosper
V. C. Brightman
H. G. Hunter
D. J. Travers

Ald. Keyes presented Report No. 37 of the Committee on Public Works as follows.

Council consented to the addition of Clause 3 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 37 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council Kingston, April 21, 1969

The Committee on Public Works reports and recommends as follows:

1. That the following replacement parts for the hydraulic sewer cleaner be purchased from Sicard Equipment Limited at total cost of $1,182.89, Federal Sales Tax included, Provincial Sales Tax extra:

508 lineal feet of R-3 hose at $1.96	$995.68
1 only R-1 nozzle at $90.72	90.72
1 only R-7 hose end at $4.87	4.87
2 only R-6 clamps at 45¢	.90
1 only R-1 15 degree nozzle at $90.72	90.72

CARRIED

Public Works Report No. 37 (cont'd)

2. That, since the successful tenderer for supply of hot mix asphalt, McGinnis and O'Connor Ltd., will not be able to supply this material until mid May, the interim purchase of 150 tons of hot mix asphalt from Will-Mac Construction Ltd. at a cost of $9.50 per ton, sales tax exempt, be ratified.

CARRIED

3. That additional interim supply of hot mix asphalt (estimated quantity 350 tons) be purchased from Will-Mac Construction Ltd. at $9.50 per ton sales tax exempt.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
Geo. Vosper
E. Watts

Ald. Cook presented Report No. 38 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 38 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council Kingston, April 16, 1969

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the various quotations for canteen merchandise, being the lowest or otherwise acceptable quotations received, as detailed on Summary of Quotations #20, be accepted.

CARRIED

2. That the following accounts for lumber be paid:

S. Anglin Co. Ltd. - $536.68
S. Anglin Co. Ltd. - $512.70

CARRIED

Respectfully submitted,

(signed) *W. T. J. Cook* (CHAIRMAN)
V. C. Brightman,
J. L. Keenleyside
Joan Newman
D. G. Timmins

Ald. Vosper presented Report No. 39 of the Kingston Planning Board as follows.

Moved by Ald. Vosper,
Seconded by Ald. Speal,

That Report No. 39 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 39

To the Mayor and Members of Council Kingston, April 24, 1969

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to change the zoning for that part of Block "A", as shown cross-hatched on a plan prepared by the Planning Office and dated March 25, 1969, on the east side of Montreal Street opposite Drennan Street, with a total of 0.87 acres, now zoned R2 (two family) to R3 (multiple family).

(See By-Law No. 6324) CARRIED 14:1

2. That, after due consideration of the objections of -

    1. Frontenac County Board of Education re Sydenham Public School (See No. 26)
    2. Mr. Pentti Piippu - 53 Earl Street
    3. Homestead Land Holdings Limited re 91 King Street East
    4. Dr. Mary Benians - 204 King Street East
    5. Mrs. Mary McGugan re 45 Wellington Street
    6. Congregation of Notre Dame - corner of Johnson and Bagot Streets
    7. Canadian Shipbuilding & Engineering Limited re Ontario St. property
    8. Dr. W. A. Jones re 76 & 80 Johnson Street
    9. Drs. R. C. Burr & W. A. Jones re 72 & 74 Johnson Street
    10. Mr. John B. Sampson
    11. Howard Kelly Limited
    12. Mrs. J. D. Lee - 190-194 Ontario Street
    13. Mr. D. R. Moffatt - 71 Clergy Street East
    14. Fairbanks Morse (Canada) Limited - Ontario Street
    15. Wilcox & McNeill re 268-286 Johnson Street
    16. Mr. K. S. Raven re 134-136 Ontario Street
    17. A. C. Pennington - 244, 250-252 King Street
    18. The Empire Life Insurance Company - King Street
    19. Queen's University re H.M.C.S. Cataraqui, 47 Wellington Street
    20. Mr. T. R. Wilcox - corner Earl & Ontario Streets
    21. Mr. E. Phipps-Walker - 49 Earl Street
    22. Mr. H. H. Gomery - 150 William Street
    23. McAllister Towing Limited - Gore Street
    24. Frost Moving & Storage Ltd. - 20 Gore Street
    25. Cunningham, Cunningham & Little re owners of 225 King Street; 22-30 William Street; 81 King Street East; 118, 120 & 122 Earl Street; 214 Johnson Street; 92 & 94 Sydenham Street
    26. Frontenac County Board of Education re Sydenham School (See No. 1)
    27. Murney Development Limited re waterfront property
    28. Henwoods Realty Limited - 164 King Street East
    29. Mrs. M. T. Martin - 96 Earl Street

the amendment to By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as set forth in By-Law No. 6285, re re-zoning of the Sydenham Ward Urban Renewal Area, adopted by City Council on March 24, 1969, be re-affirmed and approved.

CARRIED 10:5

YEAS: *Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keyes, Ald. Meister, Ald. Newman, Ald. Travers, Ald. Vosper.*

NAYS: *Ald. Keenleyside*, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts.*

Respectfully submitted,

(signed) *George N. Speal*
E. V. Swain
Geo. Vosper

Ald. Matthews presented Report No. 40 of the Committee on Fire, Legislation and Housing as follows.

Council consented to the addition of Clause 7 for presentation to Council.

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 40 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 25, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingscourt Little Leagues, the week of May 12 to May 18, 1969, be proclaimed as "Little League Potato Chip Week" in Kingston.

CARRIED

2. That, as requested by the Kingston and District Cerebral Palsy Council, the week of October 12 to October 18, 1969, be proclaimed as "Cerebral Palsy Week" in Kingston.

CARRIED

3. That, the recommendations contained in the Interim Report on Landlord and Tenant Law of the Ontario Law Reform Commission (1968), a summary of which is attached to the Minutes of Meeting No. 10 of the Fire, Legislation and Housing Committee as Schedule "A", be endorsed; and, that the Ontario Government be requested to take immediate steps to implement all of these recommendations; and further, that this resolution be circulated to other Ontario cities, seeking their endorsation.

(See following motion of referral)

Moved by Ald. Speal,
Seconded by Ald. Cook,

That Clause 3, Report No. 40 be referred back to Committee and that a copy of the *Interim Report on Landlord and Tenant Law* be distributed to the members of Council.

CARRIED 14:1

4. WHEREAS Queen's University is situate in the City of Kingston in the County of Frontenac;

AND WHEREAS out of an undergraduate enrolment of 5,933 in October 1968, less than 800 students were from homes in Frontenac County;

AND WHEREAS the cost of a year's study at Queen's is about $1,400. (tuition, books, board, room), and the average income in the City of Kingston is 3,998 Dollars;

AND WHEREAS the City of Kingston is unable to provide adequate services to its own residents, because of the tax exempt land that Queen's University presently occupies;

AND WHEREAS Queen's projects that it will need 1,548 new dwelling units for students from outside the community by 1973;

AND WHEREAS student housing will cost the taxpayers of Kingston much more in tax-exempt land, and will worsen the housing and traffic situation in this City;

AND WHEREAS it is the responsibility of a university to serve the community in which it resides;

AND WHEREAS less than 800 students in Frontenac County out of approximately 7,000 young people in the university age bracket are presently going to Queen's University;

Fire, Legislation and Housing Report NO. 40 (cont'd)

4. (cont'd)

AND WHEREAS the major obstacle to attendance at Queen's would seem to be financial;

BE IT RESOLVED that the government of Ontario and Queen's University be petitioned to re-allocate any moneys that are scheduled to be spent on student housing for undergraduates before 1973, to the provision of undergraduate scholarships to young persons from Frontenac County who desire to attend university and cannot afford to enrol, on the understanding that these young people will agree to reside at home until they leave college (the scholarships to pay their room and board).

LOST 6:9

YEAS: *Ald. Cook, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Travers, Ald. Watts.*

NAYS: *Mayor Swain, Ald. Brightman, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes*, Ald. Matthews, Ald. Speal, Ald. Vosper.*

5. That, as requested by the Kingston Safety Council, the week of May 4 to May 10, 1969, be proclaimed as "Child Safety Week" in Kingston.

CARRIED

6. That, as requested by the Canadian Mental Health Association, the period of May 1 to May 7, 1969, be proclaimed as "Mental Health Week" in Kingston.

CARRIED

7. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", as follows:

DELETE
"F. C. Clancy Shell, 1121 Montreal Street"
from Schedules "A: and "B", Series "C".

ADD
"F. C. Clancy Shell, 1121 Montreal Street"
to Schedules "A" and "B", Series "B".

(See By-Law No. 6328) *CARRIED*

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
D. J. Travers
C. J. Meister
Joan Newman
D. G. Timmins

Ald. Keyes presented Report No. 41 of the Committee on Finance and Accounts as follows.

Council consented:

(a) to the amendment of Clause 2 by deleting from sub-clause (d) the figures "1,000,000." and substituting therefore the figures "500,000.", and

(b) to the addition of clauses 3 and 4 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Enright,

That Report No. 41 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council Kingston, April 23, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor be ENDORSED:

WHEREAS municipal debenture interest rates are now at levels which restrict the issuance of debentures at a reasonable cost to the taxpayers;

AND WHEREAS Section 285 of The Ontario Municipal Act, R.S.O. 1960, extends the power to issue debentures expressed and payable in sterling money of Great Britain or dollars of the United States of America;

AND WHEREAS the Government of Canada and the Province of Ontario along with other Provinces and municipalities of other Provinces have the power to issue debentures payable in other foreign currency such as the German Deutsche Mark, the Swiss Franc and the Italian Lire, etc. at a reduced interest rate and effective money cost, and in fact, have enjoyed these lower interest rates quite recently;

AND WHEREAS the City of Windsor and other large Ontario municipalities should be given the opportunity to reduce the debenture interest costs to the taxpayers in this same manner;

THEREFORE BE IT RESOLVED that the necessary legislation be passed to enable Ontario municipalities to issue debentures expressed and payable in currency of other countries subject to the approval of the Ontario Municipal Board.

CARRIED

2. That a by-law be presented to Council to authorize the execution of an agreement with Joseph Macciochi and Sons to permit them to use the foot of Mowat Avenue for the temporary storage of excavated material from their abutting apartment building project on the following understanding:

(a) That barricades, suitable to the Commissioner of Works, are erected;

(b) That the excavated material will be removed when they construct a dock and marina or no later than June 30, 1969;

(c) That the foot of Mowat Avenue will be restored to permit the public to gain access to the water without difficulty after the excavated material is removed and by no later than July 15, 1969;

(d) That the Corporation of the City of Kingston is to be indemnified and saved harmless from and against all claims, actions, suits, etc. and all expense, loss, costs, etc. by the provision of an insurance policy in the amount of $500,000. in form satisfactory to the City Solicitor;

(e) That survey costs will be paid by Joseph Macciochi and Sons; and

(f) That a performance bond in the amount of $2,000.00 will be provided.

(See By-Law No. 6325) *CARRIED, AS AMENDED*

3. Whereas in past years public libraries have served citizens by taking into consideration the needs of the whole population of a municipality;

And Whereas public libraries have expanded their facilities, programs and materials in order to meet the ever-broadening demands of this population;

And Whereas it is recommended in the Hall-Dennis Report that public libraries be placed under the jurisdiction of County Boards of Education;

And Whereas County Boards of Education have a very heavy burden of duties and responsibilities as a result of the recent consolidation of school districts;

Finance and Accounts Report No. 41 (cont'd)

3. (cont'd)

And Whereas County Boards of Education must direct their attention primarily to the needs of the school population who are their first responsibility;

And Whereas the services provided by public libraries in the past have been efficient, effective and adequate;

Now, therefore, it is recommended that Council advise the Honourable William Davis, Minister of Education, that it is opposed to any proposal that public library boards be under the jurisdiction of County Boards of Education and urges the continuation of the present administrative jurisdiction;

And, further, that copies of this resolution be sent to Mr. Syl Apps, MLA, the Chairman of the Kingston Public Library Board and the Ontario Library Association.

CARRIED

4. That, as recommended by the Purchasing Agent, the tender of St. Remy Motors Limited for the supply of automotive equipment in accordance with Tender No. 69-17, in the amount of $47,134.45 taxes included, be accepted as follows:

Group "A":

8 - Chevrolet Model 15469,
8 cylinder passenger cars (Police)

1 - Chevrolet Model 153636,
6 cylinder station wagons (Engineering)

Less trade-in allowance for 8 vehicles (7 Police and 1 Engineering)

for a total price, including Sales Tax:	$17,613.59

-and-

2 - Chevrolet Model CE61703,
8 cylinder trucks with Edbro Model W3
Dump Body (Works Department)

3 - Chevrolet Model CS31003,
6 cylinder trucks with Edbro "utility"
Dump Body (1 Parks Dept. & 2 Works Dept.)

3 - Chevrolet Model CS10704 half-ton pick-up
trucks (Works Department)

Less trade-in allowance for 3 dump trucks and 2 pick-up trucks	$29,520.86
Total, including Sales Tax:	$47,134.45

-and-

That the City Treasurer be authorized to make payment to St. Remy Motor Sales Limited when the Head of the Department has certified satisfactory delivery has been received.

CARRIED

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Watts stated that he had received a complaint from some of the City Hall personnel, who were not members of a Union, enquiring as to why their 1969 annual increment had not yet been paid, and also why the Job Evaluation had not been implemented since it had been finished in October 1968.

Ald. Meister stated that negotiations were presently under way with the two City unions, and it was hoped that all increments would be paid at once when the negotiations were settled.

Ald. Cook referred to a recent article in the Kingston Whig-Standard entitled "Colleagues Attack Ald. Cook" concerning a public meeting which he attended which was held at the same time as the Finance Committee meeting and to which the ward Aldermen did not receive notice. He stated that the meeting had originally intended to be an informal meeting of persons in the area with the Parks Department staff, and as Chairman he had not intended to attend. He stated further that because of repercussions in the Whig-Standard that it had been decided that it would be better if he did attend, and he had suggested to his administrator that the Aldermen in the Ward be notified. He stated that the eloquence of the Ward Aldermen had been missed, but that it had been a good meeting. He also stated that he had received a memorandum concerning the dates of meetings from the Mayor.

Ald. Cook stated that Queen's University Faculty Club is being extensively expanded and that he had been shocked over this proposed expansion since it has been continually reported that funds were not available for parking purposes, and he stated that he believed if more economy were utilized in planning that more funds would be available for buildings.

Ald. Cook stated that he was disturbed concerning "Clean-up Week" because it appeared that no extra pick-up facilities were available to the citizens who used to get their dollar's worth from the pick-up during the clean-up week.

Ald. Cook noted that there was a difference of opinion between the Works Committee and the Traffic and Streets Committee concerning a ramp on Emily Street, and he stated that because a vehicle was "too large" the City would soon be telling persons in Sydenham Ward the size of the car that they might own.

Ald. Cook asked the Mayor if he would enquire of the Public Utilities Commission why gas meters, which look like monstrosities, are placed in front of the old homes in the City. He noted that absentee landlords were dividing rooms with partitions to increase the buildings' capacities; he cited 288 Barrie Street and the building on the north-west corner of King and William Streets as examples, and stated that the gas meters were spoiling the aesthetic value of the old homes.

Ald. Cook stated that he wished to thank The Kingston Safety Council for their interest and action in water safety in the harbour, and that he wished to thank the Police Commission for making available a police officer for harbour work, and further that he wished to thank L. S. Phillips & Sons Ltd. for the supply of the boat complete with motor for the use of the City for marina and harbour patrol work. He stated that through co-operation the City now had a boat for harbour patrol work.

Ald. Cook stated that roller skating would commence at the Cook Youth Centre on April 29th at 7:30 p.m. and invited all of the members of Council to attend.

Mayor Swain stated that the Miles for Millions walk would be taking place on May 3rd; that he would be walking the route as he had done last year; and suggested that any other members of Council who wished to walk also meet with him at 9:00 a.m. on May 3rd at the Court House.

BY-LAWS

Council consented to the addition of By-Laws (22) to (25) for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 to 8, plus 25 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 8, plus 25 their second reading.

Ald. Newman, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Newman reported that the by-laws had been considered in the Committee of the Whole and had received their second reading, with the following Aldermen opposed to By-Laws (2) and (3):

Ald. Cook, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Watts.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 7, 8 and 25 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 7 to 25 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with John Nicholas Pushcar, Trading Under the Name of Acme Window Cleaners (Purchase of Additional Land - Dalton Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6320)
Clause 14, Report No. 29

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 36).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6321)
Clause 1, Report No. 36

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 8:7

(Ald. Cook, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins and Ald. Watts opposed)

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 36).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6322)
Clause 1, Report No. 36

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 8:7

(Ald. Cook, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins and Ald. Watts opposed)

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Merchandise Displays on Boulevard).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6323)
Clause 2, Report No. 36

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (0.87 Acres East Side Montreal Street Opposite Drennan Street from R2 - Two Family to R3 - Multiple Family).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6324)
Clause 1, Report No. 39

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement with Joseph Macciochi and Sons (Foot of Mowat Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6325)
Clause 2, Report No. 41

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Cecil R. Henderson and Helen Henderson (Sewer Connection: 160 Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 6326)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Procedures" (Revise Section 76(e)).

(THREE READINGS) (PROPOSED NO. 6327)
Clause 10, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston, the Corporation of the Township of Pittsburgh and Her Majesty the Queen (Water Supply: Pittsburgh Township).

(THIRD READING) (NO. 5968)
Clause 2, Report No. 23, 1968

THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Acquisition of Certain Land on Railway Street from I. Cohen & Company Limited.

(THIRD READING) (NO. 6281)
Clause 20, Report No. 19

THIRD READING - CARRIED 15:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $5,330.00 for the Construction of a Macadam Roadway and Approaches.

(THIRD READING) (NO. 6292)
Clause 10, Report No. 29

THIRD READING - CARRIED 15:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $94,500.00 for the Construction of Asphalt Roadways.

(THIRD READING) (NO. 6293)
Clause 10, Report No. 29

THIRD READING - CARRIED 15:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $7,450.00 for the Construction of Sidewalks.

(THIRD READING) (NO. 6294)
Clause 10, Report No. 29

THIRD READING - CARRIED 15:0

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $51,260.00 for the Construction of Sanitary Sewers.

(THIRD READING) (NO. 6295)
Clause 10, Report No. 29

THIRD READING - CARRIED 15:0

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $45,660.00 for the Construction of Watermains.

(THIRD READING) (NO. 6296)
Clause 10, Report No. 29

THIRD READING - CARRIED 15:0

(16) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $204,200.00 and to Borrow Same by the Issue of Debentures Therefor. (Local Improvements Consolidation #45).

(THIRD READING) (NO. 6297)
Clause 10, Report No. 29

THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 30).

(THIRD READING) (NO. 6309)
Clauses 1 and 2, Report No. 30

THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 30).

(THIRD READING) (NO. 6310)
Clause 1, Report No. 30

THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Additional Parking Requirements).

(THIRD READING) (NO. 6311)
Clause 1, Report No. 32

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Additional Parking Requirements).

(THIRD READING) (NO. 6312)
Clause 2, Report No. 32

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Portion at Rear of West Side Montreal Street Adjacent to Crestview II: R2 - Two Family to R3 - Multiple Family).

(THIRD READING) (NO. 6313)
Clause 4, Report No. 32

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Amendment to the Agreement with Rideau Valley Constructors Limited (C.P.R. Access Road).

(THIRD READING) (NO. 6221)
Clause 10, Report No. 117, 1968

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement with Canada Bread Company Limited (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6239(a))
Clause 6, Report No. 4

THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Sale of Land to Canada Bread Company Limited (Industrial Site - Dalton Avenue).

(THIRD READING) (NO. 6240(a))
Clause 6, Report No. 4

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Amend Schedule).

(THREE READINGS) (PROPOSED NO. 6328)
Clause 7, Report No. 40

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

Moved by Ald. Speal,
Seconded by Ald. Newman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:12 P.M.

(L.S.)

(signed) *M. C. Healy*,
DEPUTY CITY CLERK

(signed) *E. V. Swain*,
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, May 12, 1969, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of 1968 Annual Report of the Public Utilities Commission of the City of Kingston.

(2) Copy of the *Emergency Measures Review 1968*, issued by the Emergency Measures Branch of the Department of the Attorney General.

(3) Copy of 1968 Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac.

(4) Copy of 1968 Annual Report of the Kingston General Hospital.

(5) Copy of Decision of the *Ontario Municipal Board* approving the application of the Township of Kingston to annex 41.422 acres of the west limits of the City of Kingston along King Street in the Elevator Bay area, effective June 1, 1969.

(6) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to March, inclusive, 1969:

	1968 Jan. to March	1969 Jan. to March
REVENUE	$143,457.	$139,774.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).		
EXPENDITURES		
Total Operating Expenses:	$179,097.	$180,409.
Less Revenue:	(-) 143,457.	(-) 139,774.
NET OPERATING DEFICIT:	$ 35,640.	$ 40,635.
Plus: Pro-Rated Debenture Charges	(+) 24,434.	(+) 24,849.
TOTAL DEFICIT FOR PERIOD:	$ 60,074.	$ 65,484.

(7) Copy of the 1968 Annual Report of the Ontario Department of Municipal Affairs.

MINUTES

That the minutes of City Council Meeting No. 9, held on April 28, 1969, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Kingston District Chamber of Commerce, thanking the members of Council for approval of their 1969 grant.

(2) From the Family Counselling Service of Kingston, thanking the members of Council for approval of their 1969 grant.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee:

(3) From the City of Owen Sound, requesting endorsation of their following resolution:

WHEREAS the municipalities of Ontario have expended large amounts of public moneys under the direction of the Ontario Water Resources Commission for pollution control;

AND WHEREAS these many millions of dollars have been spent for Sewage Disposal of organic waste;

AND WHEREAS municipalities are now being asked for additional construction of secondary treatment plants to handle chemical waste such as phosphates used by soap manufacturers in detergent products;

AND WHEREAS these chemicals are being used more with the advent of automatic dishwashing and clotheswashing machines and the chemical pollution is creating far more damage in the form of greatly accelerated growth of alge which is unseen by visual observation;

THEREFORE BE IT RESOLVED that the Council of the City of Owen Sound request the Ontario Government through the Ontario Water Resources Commission to initiate legislation to control the phosphate content in detergent soaps.

To be Referred to the Fire, Legislation and Housing Committee:

(4) From the City of Kitchener, submitting a copy of their objections to the Prime Minister of Ontario to the Government's proposed takeover of the municipal property assessment function and requesting endorsation of their resolution to this effect, which states in part:

... *the Council of the Corporation of the City of Kitchener demands that the Government of Ontario,*

(a) Stop interfering in the affairs of local government until it has studied the predictable result of any proposed change in full consultation with local officials.

(b) Immediately abandon its proposed takeover of the municipal property assessment function or alternatively, defer implementation of the takeover until a full study of its effects on municipal administration has been carried out in consultation with local officials, and the Government of Ontario has pledged itself to return the assessment function to the regional level of local government once same has been formed and the desired reassessment has been completed.

(c) Immediately review and alter its supplementary grants to school boards so as to equally benefit the ratepayers of all municipalities regardless of population.

PETITIONS

REPORTS

REPORT NO. 42

To the Mayor and Members of Council Kingston, May 6, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

(a) for the prohibition of parking for street cleaning purposes on Tuesdays from 1:00 a.m. to 7:00 a.m. on the north side of Johnson Street from Alfred Street to Sir John A. Macdonald Boulevard and on the north side of Brock Street from Nelson Street to Sir John A. Macdonald Boulevard;

(b) for the prohibition of parking on the north side of Barrack Street between Rideau and Bagot Streets. (at present five single meters are located in this area); and

(c) for the prohibition of parking for street cleaning purposes on the south side of Russell Street from Division Street to Patrick Street on Wednesdays from 1:00 a.m. to 7:00 a.m. and on the north side of Russell Street from Division Street to Montreal Street on Mondays from 1:00 a.m. to 7:00 a.m.

2. That a by-law be presented to Council to amend Section 18 of By-Law No. 495 (Meter By-Law) to provide that the vehicles driven by the two Homemakers employed in the Department of Social Services be designated as "Authorized Emergency Vehicles" to enable them to park their privately owned vehicles at meters without depositing coins while on Municipal business.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 43

May 5, 1969.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, as recommended by the Purchasing Agent, the tender of Kingston-Dodge-Chrysler (1963) Ltd., Kingston, for the supply of one 1969 20 c.y. Heil Mark III Collectomatic garbage packer mounted on a 1969 D700 Dodge truck chassis for the sum of Dodg $14,550.00 less $1400.00 for the Corporation's 1961 Heil garbage packer mounted on a 1961/ 700 truck chassis (Equipment No.351), plus $657.50 Ontario Retail Sales Tax for a net total of $13,807.50 (T.I.P.), be accepted being the lowest tender received.

2. That, as recommended by the Purchasing Agent, the tender of W.J.Allinson Ltd. Kingston, for the supply of one 1969 Ford diesel driven industrial tractor complete with front-end loader and backhoe for the sum of $18,711.21 less $5317.97 for the Corporation's 1959 Fordson diesel combination unit (Equipment No.220) plus Federal Sales Tax and Ontario Retail Sales Tax of $1388.00 and $739.06, respectively, for a net total of $15,520.30 (T.I.P be accepted being the lowest tender received.

3. That, as recommended by the Purchasing Agent, the tender of Trudeau Equipment Ltd., Ottawa, for the supply of one 1969 Case diesel operated rubber tired tractor/loader for the sum of $24,405.00 less $1000.00 for the Corporation's 1964 Case #750 unit (Equipment No.204), plus Federal Sales Tax and Ontario Retail Sales Tax of $2226.00 and $720.25, respectively, for a net total of $17,351.25, be accepted being the lowest tender received.

4. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - Queen's University be permitted to discharge storm roof drainage from their building at 329 Earl St., to the combined sewer in Earl St., provided a separate storm lateral is installed and provided a sewer surcharge of 17¢ for each square foot of gross floor area in excess of 3000 is paid.

Respectively submitted,

Chairman

Parks, Recreation and Property Report No. 43A

May 9, 1969

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That, as recommended by the Purchasing Agent, the tender of Russ Brown Limited., R.R. 1, Kingston for the supply of one 1969 International Harvester tractor loader complete with cab for the sum of $5402.50 less $600.00 for the Corporation's 1952 Farmall Cub tractor and 1953 Massey Harris Pony tractor plus $240.12 Ontario Retail Sales Tax for a net total of $5042.62 (T.I.P.), be accepted being the lowest tender received.

Respectively submitted,

Chairman

REPORT NO. 44

Kingston, Ontario, May 9, 1969

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, in view of the fact the City of Kingston has been notified by Fairbanks Morse (Canada) Limited of its wish to terminate the data processing contract with the City, as recommended by the Assessment Commissioner, the City Treasurer and the Clerk-Comptroller, an agreement immediately be entered into with International Business Machines Company Limited for data processing, in accordance with their proposed Agreement Number R71-0144, at an anticipated cost of $25,401.00, as outlined in Schedule "A" attached to this report, with payment to be based on actual units of work performed, it being understood that the City will supply the necessary forms.

   Note: The present agreement does not contain any unit prices for tax billing costs, local improvement records, or for mortgage information. These will be included in the supplementary agreement when I.B.M. have calculated their rates for this work.

   There are options in the contract which will not be required during the present year, and it will not be necessary to increase the appropriation of funds for data processing. See Clause 3, Report No. 89 (1968) for provision of funds.

2. That, the following resolution of the City of Sarnia be endorsed:

   "That the Provincial Government be petitioned to amend Section 30(a) of The Planning Act, to provide that a municipality may pass a by-law relating to housing standards for rental properties, also to give authority to the passing of a by-law to impose minimum standards of maintenance on commercial and industrial properties; and also that this resolution be circulated to other cities and the Ontario Municipal Association for support."

3. That, the following resolution of the City of Kitchener be endorsed:

   "That the Minister of Municipal Affairs be requested to set up an advisory committee of municipal officials to make an immediate study of the effects on municipal administration of the proposed Provincial takeover of the Assessment function. It being the intent that such an advisory committee could identify and delineate problems in municipal administration which will arise to the end that solutions for such problems can be devised and implemented and the transfer of the Assessment function realized without undue dislocation to other aspects of municipal administration."

4. That, the proclamation of the week of May 11 to May 17, 1969, as "Mentally Retarded Children's Week" in Kingston, as requested by the Kingston and District Association for Retarded Children, be approved, ratified and confirmed.

Respectfully submitted,

CHAIRMAN.

SCHEDULE A -
Report No. 44

DETAIL OF COSTS - PROPOSED IBM AGREEMENT NO. R71-0144

A) FILE CONVERSION - Assessment and/or Statistical

Service	Unit	Volume in 1000's	Price per M	Anticipated Cost
Keypunching - detail cards		200	40.	$ 8,000.00
Keyverifying - detail cards			40.	
Master File Create				
Detail cards		225	11.	2,475.00
+ Ass't roll entries created		35	7.20	252.00
+ Stat. roll entries created		20	7.20	144.00
Data Revision Sheets				
Roll entries		35	9.	315.00
+ sheets printed		36	54.	1,944.00
+ Stat. (name only) sheets printed		20	30.	600.00
+ Full Stat. sheets			16.	
One-time Initialization Fee				1,000.00
		Anticipated Conversion Costs--		$14,730.00

B) FILE MAINTENANCE - Assessment and/or Statistics

Service	Unit	Volume in 1000's	Price per M	Anticipated Cost
Keypunching - Correction Cards		3	40.	$ 120.00
		3	40.	120.00*
Keyverifying - Correction Cards		3	40.	120.00
		3	40.	120.00*
Master File Updates				
Ass't roll entries		70	11.50	805.00
		70	11.50	805.00*
Stat. roll entries		40	11.50	460.00
		40	11.50	460.00*
Correction cards		3	13.80	42.00
		3	13.80	42.00*
Data Revision Sheets				
Roll entries		70	9.	630.00
		70	9.	630.00*
+ sheets printed		1.5	54.	81.00
		1.5	54.	81.00*
+ Stat. (names only) sheets printed		1	30.	30.00
		1	30.	30.00*
+ full Stat. sheets			16.	
Annual Maintenance Fee				500.00
		Anticipated Maintenance Costs-		$ 5,076.00

C) REPORT PROCESSING

Service	Unit	Volume in 1000's	Price per M	Anticipated Cost
Preliminary Assessment Roll				
Roll entries		35	35.	$ 1,225.00
Assessment Notices				
Notices Printed		35	49.	1,715.00
Final Assessment Roll				
Roll Entries		5	35.	175.00*
Assessors Return & School Study Report				
Roll entries		35	5.	175.00*
Population Census Report				
Roll entries		35	5.85	205.00
Voters Lists				
Names printed on edit list		70	30.	2,100.00
		Anticipated Reporting Costs ---		$ 5,595.00

*Denotes year-end processing.

Total Anticipated Processing Costs (A + B + C) ----------$25,401.00

REPORT NO. 45

To the Mayor and Members of Council Kingston, May 7, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 2, dated March 31, 1969, in the amount of $710,660.84 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

2. That, in view of the recent statement of the Minister of Education announcing additional financial aid to County Boards of Education having municipalities of less than 60,000 population, the following resolution of the Township of Saltflee be NOT ENDORSED:

   WHEREAS the Government of Ontario, on the advice of the Minister of Education, did provide, in the year 1968, that all local school boards should be amalgamated into one Divisional Board of Education for each County, effective January 1, 1969

   AND WHEREAS many representations, including some from this Township, were made to the Minister before the enabling legislation was passed by the Legislature, protesting the lack of adequate planning, the haste of the Minister's action and the inevitable confusion and waste which would follow;

   AND WHEREAS the Minister appeared to take no notice of any such objections, nor to make any modifications in the proposed legislation;

   AND WHEREAS, from preliminary budget estimates of the Wentworth County Board of Education, it is evident that our fears were well-founded, for the tax levy for education purposes in Saltfleet for 1969 is likely to increase by 19 mills, equivalent to an increase of $83.60 on an average home assessed at $4,400.00;

   AND WHEREAS such an increase is exorbitant and intolerable, especially for many of our senior citizens and others on fixed incomes;

   NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SALTFLEET

   URGES the Government, through a revision of the education grant structure or other appropriate action, to take immediate steps to relieve property owners of this imminent enormous tax increase, in order to avoid general rejection of education budgets by municipal councils, which could result in a paralysis of local fiscal procedures;

   AND FURTHER, that the Government be urged to take into full consideration the advice and opinions of local municipal representatives, whenever future changes are planned in municipal government structure.

3. That the following resolution of the City of Fort William be NOT ENDORSED:

   BE IT RESOLVED THAT this Council requests the Government of Ontario to enact legislation to reimburse the municipalities within which taxes on hotel and motel room rents are collected with at least 1/3 of the collected amount.

4. That the Finance Committee be authorized to accept the tender for the investment of $500,000. surplus funds on May 21, 1969, it being understood that the acceptance of this tender will be reported to Council.

5. That, as recommended by the Public Works Committee, since it is proposed to call tenders for following storm sewer projects approved in 1968 - Railway/ Patrick Sts. and Fraser/Outlet, and since it is desirable that a project to close the gap between the two above described projects be completed at the same time, and since by constructing these projects simultaneously there would be a saving of outlet and inlet costs in the approved projects and, in addition, it would avoid the possibility of any problems arising from heavy flow in the watercourse that connects the two projects:

(a) it is declared desirable that the construction of a storm sewer in Fraser Street from Patrick Street to 329 feet west of Montreal Street and in Patrick Street from Fraser Street to 145 feet south of Duff Street should be undertaken as a local improvement, and

(b) a by-law be presented to Council to authorize the construction of a storm sewer in Fraser Street from Patrick Street to 329 feet west of Montreal Street and in Patrick Street from Fraser Street to 145 feet south of Duff Street at an estimated total cost of $72,500.00 under the provisions of Section 8 of *The Local Improvement Act.*

	Cost		Debenture Amount
City (Assumed for Over Size)	$58,177.30		
City Share	515.55	$58,692.85	$58,692.85
D.H.O. Subsidy		9,723.85	-
Owners' Share		4,083.30	4,083.30
TOTAL		$72,500.00	$62.776.15

Note: *Provision for this Capital Expenditure is included in the 1969 Capital Budget Quota as part of Phase I(a) of the Sewer Separation Program for Joseph-Fraser Trunk Area.*

6. That:

(a) a by-law be presented to Council to amend By-Law No. 6307, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973)" to re-allocate the following 1969 Capital Works Expenditures as follows:

	From	To
LOCAL IMPROVEMENTS		
Public Works Committee		
Storm Sewers		
- Sewer Separation:		
Area "C", Phase V	$23,277.	-
(Leaving Balance of $74,723.)		
New Road Construction, Reconstruction & Paving Gravel Roads		
- *New Construction:*		
Westmorland Road, McMahon to Glengarry	-	$23,277.

(b) as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 26' wide asphalt pavement with curb, gutter and boulevard on Westmorland Road from McMahon Avenue to Glengarry Road at an estimated total cost of $26,000.00 under the provisions of Section 7 of *The Local Improvement Act* since a sufficiently signed petition has been received:

6. (b) (cont'd)

	Cost		Debenture Amount
Owners' Share		$17,563.83	$17,563.83
City's Share	$5,712.45		5,712.45
D.H.O. Subsidy	2,723.72	8,436.17	-
TOTAL		$26,000.00	$23,276.28

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clauses:

7. That as requested by Mr. J. G. W. Sands, Solicitor for the Estate of Edward and Agnes Pitt and as recommended by the City Solicitor, a by-law be presented to Council to authorize the execution of a Quit Claim Deed to the Estate of Edward and Agnes Pitt for that part of the east side of Smith Lane running southerly from Concession Street that is wider than the 15.2' part of the lane used for public purposes i.e. an area approximately 29.3' x 227' (to be determined by survey) on the understanding that all legal, survey registration and other costs will be paid by the Estate.

8. That, since Canada Bread Company, Limited have notified that the site on Dalton Avenue, west of the Fox property is unacceptable, by-laws be presented to Council to REPEAL:

(a) By-Law No. 6239(a), "A By-Law to Authorize the Execution of an Agreement with Canada Bread Company Limited (Industrial Site - Dalton Avenue)", and

(b) By-Law No. 6240(a), "A By-Law to Authorize the Sale of Land to Canada Bread Company Limited (Industrial Site - Dalton Avenue)"

-and-

That by-laws be presented to Council to authorize the sale of one acre, more or less, of City owned land on the south side of Elliot Avenue (having a frontage of 147 feet ± and being 286' easterly from the west limit of the City's land on Elliot Avenue) to Canada Bread Company, Limited at the rate of $1,600.00 per acre on the following understanding:

(a) That the Company will construct, within two years, a building of not less than 2,000 square feet;

(b) That the Company will be responsible for the following costs:

(i) Survey of Elliot Avenue Site.

(ii) Local Improvement charges for Sanitary Sewer and Watermain in Elliot Avenue.

(iii) Installation of lateral sewer service to property.

(iv) Installation of lateral water service to property.

(v) Installation of culvert and driveway ramp if required.

(vi) Installation of Pavement on Elliot Avenue if, as and when constructed - at normal local improvement rates.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 their second reading.

Ald. Speal, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 and 9 their third reading.

(e) That By-Laws 8 to 13 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with A. C. McBride Trading Under the Name of McBride's Food Market (Boulevard Use License - 368 Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6329)
Clause 2, Report No. 36

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6330)
Clause 1, Report No. 42

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 42).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6331)
Clauses 1 and 2, Report No. 42

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage - 329 Earl Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6332)
Clause 4, Report No. 43

(5) A By-Law to Authorize the Execution of an Agreement with Queen's University (Roof Drainage - 329 Earl Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6333)
Clause 4, Report No. 43

(6) A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Patrick Street to 329 Feet West of Montreal Street and in Patrick Street from Fraser Street to 145 Feet South of Duff Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6334)
Clause 5, Report No. 45

(7) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement with Curb, Gutter and Boulevard on Westmorland Road from McMahon Avenue to Glengarry Road Under the Provisions of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6335)
Clause 6(b), Report No. 45

(8) A By-Law to Authorize the Execution of an Agreement with International Business Machines Company Limited (Data Processing).

(THREE READINGS) (PROPOSED NO. 6336)
Clause 1, Report No. 44

(9) A By-Law to Amend By-Law No. 6307, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973)" (Revision No. 1).

(THREE READINGS) (PROPOSED NO. 6337)
Clause 6(a), Report No. 45

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 36).

(THIRD READING) (NO. 6321)
Clause 1, Report No. 36

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 36).

(THIRD READING) (NO. 6322)
Clause 1, Report No. 36

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Merchandise Displays on Boulevard).

(THIRD READING) (NO. 6323)
Clause 2, Report No. 36

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (0.87 Acres East Side Montreal Street Opposite Drennan Street from R2 - Two Family to R3 - Multiple Family).

(THIRD READING) (NO. 6324)
Clause 1, Report No. 39

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 12, 1969, at 8:39 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Rule 7 be suspended in order to permit the Council meeting to commence at 8:39 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

TABLING OF DOCUMENTS

(1) Copy of 1968 Annual Report of the Public Utilities Commission of the City of Kingston.

(2) Copy of the *Emergency Measures Review 1968*, issued by the Emergency Measures Branch of the Department of the Attorney General.

(3) Copy of 1968 Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac.

(4) Copy of 1968 Annual Report of the Kingston General Hospital.

(5) Copy of Decision of the *Ontario Municipal Board* approving the application of the Township of Kingston to annex 41.422 acres of the west limits of the City of Kingston along King Street in the Elevator Bay area, effective June 1, 1969.

(6) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to March, inclusive, 1969:

	1968 Jan. to March	1969 Jan. to March
REVENUE	$143,457.	$139,774.
(Note: New Fare Schedules introduced May 3, 1965 and July 4, 1966).		
EXPENDITURES		
Total Operating Expenses:	$179,097.	$180,409.
Less Revenue:	(-) 143,457.	(-) 139,774.
NET OPERATING DEFICIT:	$ 35,640.	$ 40,635.
Plus:		
Pro-Rated Debenture Charges	(+) 24,434.	(+) 24,849.
TOTAL DEFICIT FOR PERIOD:	$ 60,074.	$ 65,484.

(7) Copy of the 1968 Annual Report of the Ontario Department of Municipal Affairs

MINUTES

Moved by Ald. Meister,
Seconded by Ald. Newman,

That the minutes of City Council Meeting No. 9, held on April 28, 1969, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Kingston District Chamber of Commerce, thanking the members of Council for approval of their 1969 grant.

(2) From the Family Counselling Service of Kingston, thanking the members of Council for approval of their 1969 grant.

To be Referred to the Public Works Committee:

(3) From the City of Owen Sound, requesting endorsation of their following resolution:

WHEREAS the municipalities of Ontario have expended large amounts of public moneys under the direction of the Ontario Water Resources Commission for pollution control;

AND WHEREAS these many millions of dollars have been spent for Sewage Disposal of organic waste;

AND WHEREAS municipalities are now being asked for additional construction of secondary treatment plants to handle chemical waste such as phosphates used by soap manufacturers in detergent products;

AND WHEREAS these chemicals are being used more with the advent of automatic dishwashing and clotheswashing machines and the chemical pollution is creating far more damage in the form of greatly accelerated growth of alge which is unseen by visual observation;

THEREFORE BE IT RESOLVED that the Council of the City of Owen Sound request the Ontario Government through the Ontario Water Resources Commission to initiate legislation to control the phosphate content in detergent soaps.

To be Referred to the Fire, Legislation and Housing Committee:

(4) From the City of Kitchener, submitting a copy of their objections to the Prime Minister of Ontario to the Government's proposed takeover of the municipal property assessment function and requesting endorsation of their resolution to this effect, which states in part:

... the Council of the Corporation of the City of Kitchener demands that the Government of Ontario,

(a) Stop interfering in the affairs of local government until it has studied the predictable result of any proposed change in full consultation with local officials.

(b) Immediately abandon its proposed takeover of the municipal property assessment function or alternatively, defer implementation of the takeover until a full study of its effects on municipal administration has been carried out in consultation with local officials, and the Government of Ontario has pledged itself to return the assessment function to the regional level of local government once same has been formed and the desired reassessment has been completed.

(c) Immediately review and alter its supplementary grants to school boards so as to equally benefit the ratepayers of all municipalities regardless of population.

To be Filed:

(5) From the Kingston Branch, St. John Ambulance Association, thanking the members of Council for proclaiming the week of April 27 to May 3, 1969, as "St. John Ambulance Week".

(6) From the Office of the Minister of Finance, acknowledging receipt of Council's resolution (R.35(16)69) and enclosures with regard to Cable T.V. policy and notifying that the matter has been referred to the office of the Minister of Transport (Canada) for consideration and comment.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From the Borough of North York, notifying that the Council of the Borough did NOT endorse the resolution of the City of Kingston (R.121(2)68) requesting the enactment of Legislation concerning Recreational Services in Schools.

To be Referred to the Fire, Legislation and Housing Committee:

(8) From the City of Sarnia, notifying of their following resolution and requesting the City of Kingston to support this action by writing to the local postmaster, asking that he do all in his power to overcome this problem and that he also approach those in higher positions in the Post Office for assistance:

That Sarnia City Council make representation to the local Postmaster, supplying pornographic material sent through the mails as evidence, and asking that action be taken to stop such materials from coming through the mails and being delivered to our citizens in their homes; and also that othe cities be approached and requested to take similar action.

To be Referred to the Finance and Accounts Committee and to the Kingston Planning Board:

(9) Presented by Ald. Speal, from the Parks and Planning Committee of the Association of Women Electors of Kingston Area, notifying that they have begun a study of the waterfront sites of the Kingston Shipyards and Fairbanks Morse properties and that their study has revealed some interesting and confusing situations concerning the ownership of the land and requesting the City to look into this matter.

PETITIONS

REPORTS

Ald. Speal presented Report No. 42 of the Committee on Traffic and Streets as follows.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 42 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council Kingston, May 6, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) for the prohibition of parking for street cleaning purposes on Tuesdays from 1:00 a.m. to 7:00 a.m. on the north side of Johnson Street from Alfred Street to Sir John A. Macdonald Boulevard and on the north side of Brock Street from Nelson Street to Sir John A. Macdonald Boulevard;

   (b) for the prohibition of parking on the north side of Barrack Street between Rideau and Bagot Streets. (at present five single meters are located in this area); and

   (c) for the prohibition of parking for street cleaning purposes on the south side of Russell Street from Division Street to Patrick Street on Wednesdays from 1:00 a.m. to 7:00 a.m. and on the north side of Russell Street from Division Street to Montreal Street on Mondays from 1:00 a.m. to 7:00 a.m.

(See By-Laws Nos. 6330 and 6331) *CARRIED*

Traffic and Streets Report No. 42 (cont'd)

2. That a by-law be presented to Council to amend Section 18 of By-Law No. 495 (Meter By-Law) to provide that the vehicles driven by the two Homemakers employed in the Department of Social Services be designated as "Authorized Emergency Vehicles" to enable them to park their privately owned vehicles at meters without depositing coins while on Municipal business.

(See By-Law No. 6331) *CARRIED 11:4*

Respectfully submitted,

(signed) *George N. Speal* (CHAIRMAN)
Geo. Vosper
V. C. Brightman
H. G. Hunter
D. J. Travers

Ald. Keyes presented Report No. 43 of the Committee on Public Works as follows:

Council consented to:

(a) deleting clause 4 and substituting therefor the following as clause 4:

> 4. *That notwithstanding the provisions of By-Law No. 14 - A By-Law Relating to Sewers and Drains - Queen's University be permitted to discharge storm roof drainage from their building at 329 Earl St., to the combined sewer in Earl St., provided a separate storm lateral is installed and that the University be requested to contribute to the special sewer reserve fund at the rate of $125.00 for each habitation unit over two.*

-and-

(b) the addition of clauses 5 and 6 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 43 of the Public Works Committee be received and adopted clause by clause.

PUBLIC WORKS REPORT NO. 43

To the Mayor and Members of Council Kingston, May 5, 1969

The Public Works Committee recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of Kingston-Dodge-Chrysler (1963) Ltd., Kingston, for the supply of one 1969 20 c.y. Heil Mark III Collectomatic garbage packer mounted on a 1969 D700 Dodge truck chassis for the sum of $14,550.00 less $1,400.00 for the Corporation's 1961 Heil garbage packer mounted on a 1961 Dodge 700 truck chassis (Equipment No. 351), plus $657.50 Ontario Retail Sales Tax for a net total of $13,807.50 (T.I.P.), be accepted, being the lowest tender received.

CARRIED

2. That, as recommended by the Purchasing Agent, the tender of W. J. Allinson Ltd., Kingston, for the supply of one 1969 Ford diesel driven industrial tractor complete with front-end loader and backhoe for the sum of $18,711.21 less $5,317.97 for the Corporation's 1959 Fordson diesel combination unit (Equipment No. 220) plus Federal Sales Tax and Ontario Retail Sales Tax of $1,388.00 and $739.06, respectively, for a net total of $15,520.30 (T.I.P.) be accepted, being the lowest tender received.

CARRIED

Public Works Report No. 43 (cont'd)

3. That, as recommended by the Purchasing Agent, the tender of Trudeau Equipment Ltd., Ottawa, for the supply of one 1969 Case diesel operated rubber tired tractor/loader for the sum of $24,405.00 less $10,000.00 for the Corporation's 1964 Case #750 unit (Equipment No. 204), plus Federal Sales Tax and Ontario Retail Sales Tax of $2,226.00 and $720.25, respectively, for a net total of $17,351.25, be accepted, being the lowest tender received.

CARRIED

May 13, 1969

4. That notwithstanding the provisions of By-Law No. 14 - A By-Law Relating to Sewers and Drains - Queen's University be permitted to discharge storm roof drainage from their building at 329 Earl St., to the combined sewer in Earl St., provided a separate storm lateral is installed and that the University be requested to contribute to the special sewer reserve fund at the rate of $125.00 for each habitation unit over two.

(See following motion of amendment)

Moved by Ald. Meister,
Seconded by Ald. Matthews,

That clause 4, Report No. 43 be amended by deleting the words "be requested to contribute" and to substitute the word "pay" therefor.

CARRIED

Clause 4 as amended was considered as follows:

4. That notwithstanding the provisions of By-Law No. 14 - A By-Law Relating to Sewers and Drains - Queen's University be permitted to discharge storm roof drainage from their building at 329 Earl St., to the combined sewer in Earl St., provided a separate storm lateral is installed and that the University pay to the special reserve fund at the rate of $125.00 for each habitation unit over two.

CARRIED AS AMENDED

(See By-Laws Nos. 6332 and 6333)

5. That the tender of Kingston Iron and Metal, 140 Rideau Street, Kingston, in amount of $480.00, for the purchase of the scrap metal listed in Tender #69/20 be accepted, being the only tender received.

CARRIED

6. That the tender of Keeler Sales and Service Ltd., 541 Montreal Street, Kingston, for the supply of two new King-Seagrave HD65 rotary material spreaders for the sum of $5,121.12 including installation charges and Ontario Retail Sales Tax, plus $498.72 Federal Sales Tax if not exempt, be accepted being the only tender received.

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
H. G. Hunter
D. G. Timmins
Geo. Vosper
E. Watts

Ald. Cook presented Report No. 43-A of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 43-A of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 43-A

To the Mayor and Members of Council Kingston, May 9, 1969

The Committee on Parks, Recreation and Property recommends as follows:

Parks, Recreation and Property Report No. 43-A (cont'd)

1. That, as recommended by the Purchasing Agent, the tender of Russ Brown Limited, R.R.1, Kingston, for the supply of one 1969 International Harvester tractor loader complete with cab for the sum of $5,402.50 less $600.00 for the Corporation's 1952 Farmall Cub tractor and 1953 Massey Harris Pony tractor plus $240.12 Ontario Retail Sales Tax for a net total of $5,042.62 (T.I.P.), be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) W. T. J. Cook (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
Joan Newman
D. G. Timmins

Ald. Matthews presented Report No. 44 of the Committee on Fire, Legislation and Housing as follows.

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 44 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council Kingston, May 9, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows.

1. That, in view of the fact the City of Kingston has been notified by Fairbanks Morse (Canada) Limited of its wish to terminate the data processing contract with the City, as recommended by the Assessment Commissioner, the City Treasurer and the Clerk-Comptroller, an agreement immediately be entered into with International Business Machines Company Limited for data processing, in accordance with their proposed Agreement Number R71-0144, at an anticipated cost of $25,401.00, as outlined in Schedule "A" attached to this report, with payment to be based on actual units of work performed, it being understood that the City will supply the necessary forms.

Note: The present agreement does not contain any unit prices for tax billing costs, local improvement records, or for mortgage information. These will be included in the supplementary agreement when I.B.M. have calculated their rates for this work.

There are options in the contract which will not be required during the present year, and it will not be necessary to increase the appropriation of funds for data processing. See Clause 3, Report No. 89 (1968) for provision of funds.

(See By-Law No. 6336) *CARRIED*

2. That the following resolution of the City of Sarnia be endorsed:

That the Provincial Government be petitioned to amend Section 30(a) of The Planning Act, to provide that a municipality may pass a by-law relating to housing standards for rental properties, also to give authority to the passing of a by-law to impose minimum standards of maintenance on commercial and industrial properties; and also that this resolution be circulated to other cities and the Ontario Municipal Association for support.

CARRIED

Fire, Legislation and Housing Committee Report No. 44 (cont'd)

3. That the following resolution of the City of Kitchener be endorsed:

That the Minister of Municipal Affairs be requested to set up an advisory committee of municipal officials to make an immediate study of the effects on municipal administration of the proposed Provincial takeover of the Assessment function. It being the intent that such an advisory committee could identify and delineate problems in municipal administration which will arise to the end that solutions for such problems can be devised and implemented and the transfer of the Assessment function realized without undue dislocation to other aspects of municipal administration.

CARRIED

4. That the proclamation of the week of May 11 to May 17, 1969, as "Mentally Retarded Children's Week" in Kingston, as requested by the Kingston and District Association for Retarded Children, be approved, ratified and confirmed.

CARRIED

Respectfully submitted,

(signed) K. W. Matthews (CHAIRMAN)
D. J. Travers
C. J. Meister
Joan Newman
D. G. Timmins

SCHEDULE "A"
TO REPORT NO. 44

DETAIL OF COSTS - PROPOSED IBM AGREEMENT NO. R71-0144

A) FILE CONVERSION - Assessment and/or Statistical

Service	Unit	Volume in 1,000's	Price per M	Anticipated Cost
Keypunching -	detail cards	200	40.	$ 8,000.00
Keyverifying-	detail cards		40.	
Master File Create				
Detail cards		225	11.	2,475.00
+ Ass't roll entries created		35	7.20	252.00
+ Stat. roll entries created		20	7.20	144.00
Data Revision Sheets				
Roll entries		35	9.	315.00
+ Sheets printed		36	54.	1,944.00
+ Stat. (name only) sheets printed		20	30.	600.00
+ Full Stat. sheets			16.	
One-time Initialization Fee				1,000.00

Anticipated Conversion Costs--$14,730.00

B) FILE MAINTENANCE - Assessment and/or Statistics

Service	Unit	Volume in 1,000's	Price per M	Anticipated Cost
Keypunching -	Correction Cards	3	40.	$ 120.00
		3	40.	120.00*
Keyverifying-	Correction Cards	3	40.	120.00
		3	40.	120.00*
Master File Updates				
Ass't roll entries		70	11.50	805.00
		70	11.50	805.00*
Stat. roll entries		40	11.50	460.00
		40	11.50	460.00*
Correction cards		3	13.80	42.00
		3	13.80	42.00*

SCHEDULE "A"
TO REPORT NO. 44 (cont'd)

B) FILE MAINTENANCE - Assessment and/or Statistics (cont'd)

	Volume in 1,000's	Price per M	Anticipated Cost
Data Revision Sheets			
Roll entries	70	9.	$ 630.00
	70	9.	630.00*
+ sheets printed	1.5	54.	81.00
	1.5	54.	81.00*
+ Stat. (names only) sheets printed	1	30.	30.00
	1	30.	30.00*
+ full Stat. sheets		16.	
Anticipated Maintenance Costs -			$ 5,076.00

C) REPORT PROCESSING

	Volume in 1,000's	Price per M	Anticipated Cost
Preliminary Assessment Roll			
Roll entries	35	35.	$ 1,225.00
Assessment Notices			
Notices Printed	35	49.	1,715.00
Final Assessment Roll			
Roll entries	5	35.	175.00*
Assessors Return & School Study Report			
Roll entries	35	5.	175.00*
Population Census Report			
Roll entries	35	5.85	205.00
Voters Lists			
Names printed on edit list	70	30.	2,100.00
Anticipated Reporting Costs -			$ 5,595.00

* Denotes year-end processing

Total Anticipated Processing Costs (A + B + C) ------------------- $25,401.00

Ald. Keyes presented Report No. 45 of the Committee on Finance and Accounts as follows.

Ald. Keyes reported that clause 7 as printed on the Agenda was not to be presented.

Council consented to the addition of clause 8, as printed on the Agenda, and as amended by the addition of the following to the second paragraph, immediately following the word "That": "as recommended by the Industrial Commission", for presentation to Council.

Council also consented to the addition of clauses 9 and 10 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Report No. 45 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council Kingston, May 7, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 2, dated March 31, 1969, in the amount of $710,660.84 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

Finance and Accounts Report No. 45 (cont'd)

2. That, in view of the recent statement of the Minister of Education announcing additional financial aid to County Boards of Education having municipalities of less than 60,000 population, the following resolution of the Township of Saltfleet be NOT ENDORSED:

WHEREAS the Government of Ontario, on the advice of the Minister of Education did provide, in the year 1968, that all local school boards should be amalgamated into one Divisional Board of Education for each County, effective January 1, 1969;

AND WHEREAS many representations, including some from this Township, were made to the Minister before the enabling legislation was passed by the Legislature, protesting the lack of adequate planning, the haste of the Minister's action and the inevitable confusion and waste which would follow;

AND WHEREAS the Minister appeared to take no notice of any such objections, nor to make any modifications in the proposed legislation;

AND WHEREAS, from preliminary budget estimates of the Wentworth County Board of Education, it is evident that our fears were well-founded, for the tax levy for education purposes in Saltfleet for 1969 is likely to increase by 19 mills, equivalent to an increase of $83.60 on an average home assessed at $4,400.00;

AND WHEREAS such an increase is exorbitant and intolerable, especially for many of our senior citizens and others on fixed incomes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SALTFLEET

URGES the Government, through a revision of the education grant structure or other appropriate action, to take immediate steps to relieve property owners of this imminent enormous tax increase, in order to avoid general rejection of education budgets by municipal councils, which could result in a paralysis of local fiscal procedures;

AND FURTHER, that the Government be urged to take into full consideration the advice and opinions of local municipal representatives, whenever future changes are planned in municipal government structure.

CARRIED

3. That the following resolution of the City of Fort William be NOT ENDORSED:

BE IT RESOLVED THAT this Council requests the Government of Ontario to enact legislation to reimburse the municipalities within which taxes on hotel and motel room rents are collected with at least 1/3 of the collected amount.

CARRIED

4. That the Finance Committee be authorized to accept the tender for the investment of $500,000. surplus funds on May 21, 1969, it being understood that the acceptance of this tender will be reported to Council.

CARRIED

5. That, as recommended by the Public Works Committee, since it is proposed to call tenders for following storm sewer projects approved in 1968 - Railway/ Patrick Sts. and Fraser/Outlet, and since it is desirable that a project to close the gap between the two above described projects be completed at the same time, and since by constructing these projects simultaneously there would be a saving of outlet and inlet costs in the approved projects and, in addition, it would avoid the possibility of any problems arising from heavy flow in the watercourse that connects the two projects:

   (a) it is declared desirable that the construction of a storm sewer in Fraser Street from Patrick Street to 329 feet west of Montreal Street and in Patrick Street from Fraser Street to 145 feet south of Duff Street should be undertaken as a local improvement, and

Finance and Accounts Report No. 45 (cont'd)

5. (cont'd)

(b) a by-law be presented to Council to authorize the construction of a storm sewer in Fraser Street from Patrick Street to 329 feet west of Montreal Street and in Patrick Street from Fraser Street to 145 feet south of Duff Street at an estimated total cost of $72,500.00 under the provisions of Section 8 of *The Local Improvement Act*.

	Cost		Debenture Amount
City (Assumed for Over Size)	$58,177.30		
City Share	515.55	$58,692.85	$58,692.85
D.H.O. Subsidy		9,723.85	–
Owners' Share		4,083.30	4,083.30
TOTAL		$72,500.00	$62,776.15

Note: Provision for this Capital Expenditure is included in the 1969 Capital Budget Quota as part of Phase I(a) of the Sewer Separation Program for Joseph-Fraser Trunk Area.

(See By-Law No. 6334) *CARRIED*

6. That:

(a) a by-law be presented to Council to amend By-Law No. 6307, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973)" to re-allocate the following 1969 Capital Works Expenditures as follows:

LOCAL IMPROVEMENTS	From	To
Public Works Committee		
Storm Sewers - Sewer Separation: Area "C", Phase V	$23,277.	–
(Leaving Balance of $74,723.)		
New Road Construction, Reconstruction & Paving Gravel Roads - *New Construction:* Westmorland Road, McMahon to Glengarry	–	$23,277.

(b) as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 26' wide asphalt pavement with curb, gutter and boulevard on Westmorland Road from McMahon Avenue to Glengarry Road at an estimated total cost of $26,000.00 under the provisions of Section 7 of *The Local Improvement Act* since a sufficiently signed petition has been received:

	Cost		Debenture Amount
Owners' Share		$17,563.83	$17,563.83
City's Share	$ 5,712.45		5,712.45
D.H.O. Subsidy	2,723.72	8,436.17	–
TOTAL		$26,000.00	$23,276.28

(See By-Laws Nos. 6337 and 6335) *CARRIED*

7. NOT PRESENTED.

8. That, since Canada Bread Company, Limited have notified that the site on Dalton Avenue, west of the Fox property is unacceptable, by-laws be presented to Council to REPEAL:

Finance and Accounts Report No. 45 (cont'd)

8. (cont'd)

(a) By-Law No. 6239(a), "A By-Law to Authorize the Execution of an Agreement with Canada Bread Company Limited (Industrial Site - Dalton Avenue)", and

(b) By-Law No. 6240(a), "A By-Law to Authorize the Sale of Land to Canada Bread Company Limited (Industrial Site - Dalton Avenue)"

-and-

That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize the sale of one acre, more or less, of City owned land on the south side of Elliot Avenue (having a frontage of 147 feet ± and being 286' easterly from the west limit of the City's land on Elliot Avenue) to Canada Bread Company, Limited at the rate of $1,600.00 per acre on the following understanding:

(a) That the Company will construct, within two years, a building of not less than 2,000 square feet;

(b) That the Company will be responsible for the following costs:

(i) Survey of Elliot Avenue Site;

(ii) Local Improvement charges for Sanitary Sewer and Watermain in Elliot Avenue;

(iii) Installation of lateral sewer service to property;

(iv) Installation of lateral water service to property;

(v) Installation of culvert and driveway ramp if required;

(vi) Installation of Pavement on Elliot Avenue if, as and when constructed - at normal local improvement rates.

(See By-Laws Nos. 6339, 6340, 6341 and 6342) *CARRIED AS AMENDED*

9. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 6307, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973)" to re-allocate the following 1969 Capital Works Expenditures as follows:

	From	To
LOCAL IMPROVEMENTS		
Traffic & Streets Committee		
STREET LIGHTING		
- Grenville Park	$800.	-
- Johnson St. from Roden St. to Portsmouth Ave.	-	$800.

(See By-Law No. 6337) *CARRIED*

10. That, as recommended by the Industrial Commission, by-laws be presented to Council to authorize the sale of 2.94 acres, more or less, of City owned land on the south side of Elliot Avenue (having a frontage of 220 feet on Elliot Avenue and being the easterly 2.94 acres of the City's land on Elliot Avenue) to Mrs. Shirley Dirksen at the rate of $1,600.00 per acre on the following understanding:

(a) That a building of at least 12,000 square feet of area be constructed within two years (for the business of Capitol Movers & Storage Co. (Kingston) Limited); and

(b) That the purchaser will be responsible for the following costs:

(i) Watermain - Local Improvement: $0.98 per foot frontage for 15 years.

(ii) Lateral Water Service - Actual Cost.

Finance and Accounts Report No. 45 (cont'd)

10. (b) (cont'd)

(iii) Sanitary Sewer - Local Improvement: $0.90 per foot frontage for 15 years.

(iv) Lateral Sanitary Sewer Service - Actual Cost.

(v) Culvert and Driveway Ramp - Actual Cost.

(vi) Sewer Surcharge - 17 cents per square foot of building over 3,000 sq. ft.

(See By-Laws Nos. 6343 and 6344) *CARRIED*

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

Ald. Travers enquired if the City had received any information concerning the proposed low rental housing to be built on Outer Montreal Street or Blocks "R" and "W" in Calvin Park.

Mayor Swain replied that no further information has been received and Ald. Travers asked that the Mayor telephone to Ottawa to attempt to determine what is holding up progress in this matter.

Ald. Matthews stated that the Fire, Legislation and Housing Committee was in the process of sending a letter to Toronto to attempt to determine the hold-up in the provision of low-rental housing.

Ald. Hunter extended best wishes to Ald. Keenleyside on the commencement of his business, J. L. Keenleyside Electric Supplies Limited, on Railway Street.

Ald. Vosper stated that he had been notified by the solicitor who had registered the opposition to the Sydenham Ward zoning by-law concerning his own property that the opposition had been filed at the request of the mortgagee.

Mayor Swain stated that the K.C.V.I. Drama Club had won the Best Play Award and other awards at the Drama Festival in Waterloo, and that they deserved recognition for this achievement by the citizens of Kingston.

Mayor Swain stated that the Open House held by the Police Department on Sunday, May 11th, had been more successful than anticipated, having approximately 5,000 visitors; that the displays had received very favourable comment; that the police officers who were present during the day were there on a voluntary basis; and that the Department deserved the commendation of the citizens at large. He noted that no previous open house had been held by the Police Department in over one hundred years.

Ald. Watts stated that he had visited the Agnes Etherington Art Centre and had viewed the picture, No. 30, which had won the "City of Kingston Award" and wished to extend his congratulations.

Ald. Timmins commented on a newspaper article concerning youth which had a recommendation that the Police Association sponsor youth groups. He stated that it should be noted that the Kingston Police Association sponsor the following organizations:

The Grenadiers Band,
Two softball teams, and
One hockey team.

He stated that other organizations should note this accomplishment.

BY-LAWS

Council consented:

(i) to amend By-Law No. 9 on presentation to Council to include the provisions of Clause 9, Report No. 45, and

(ii) to add By-Laws 15 to 21 for presentation to Council.

(a) Moved by Ald. Speal,
Seconded by Ald. Cook,

That By-Laws 1 to 9 and 15 to 20 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 and 15 to 20 their second reading.

Ald. Speal, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 1 to 9 and 15 to 20 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That By-Laws 8, 9, 12, 13, 15, 16 and 21 be given their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That By-Laws 10 and 11 be given their third reading.

CARRIED 8:7

YEAS: *Mayor Swain, Ald. Brightman, Ald. Enright, Ald. Hunter, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vosper.*

NAYS: *Ald. Cook, Ald. Keenleyside*, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Watts.*

(1) A By-Law to Authorize the Execution of an Agreement with A. C. McBride Trading Under the Name of McBride's Food Market (Boulevard Use License - 368 Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6329)
Clause 2, Report No. 36

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6330)
Clause 1, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 42).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6331)
Clauses 1 and 2, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Roof Drainage - 329 Earl Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6332)
Clause 4, Report No. 43

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Queen's University (Roof Drainage - 329 Earl Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6333)
Clause 4, Report No. 43

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Construction of a Storm Sewer in Fraser Street from Patrick Street to 329 Feet West of Montreal Street and in Patrick Street from Fraser Street to 145 Feet South of Duff Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 6334)
Clause 5, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement with Curb, Gutter and Boulevard on Westmorland Road from McMahon Avenue to Glengarry Road Under the Provisions of The Local Improvement Act. (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6335)
Clause 6(b), Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with International Business Machines Company Limited (Data Processing).

(THREE READINGS) (PROPOSED NO. 6336)
Clause 1, Report No. 44

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 6307, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1969-1973)" (Revision No. 1).

(THREE READINGS) (PROPOSED NO. 6337)
Clauses 6(a) and 9, Report No. 45

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 36).

(THIRD READING) (NO. 6321)
Clause 1, Report No. 36

THIRD READING - CARRIED 8:7
(Ald. Cook, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins and Ald. Watts opposed)

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 36).

(THIRD READING) (NO. 6322)
Clause 1, Report No. 36

THIRD READING - CARRIED 8:7
(Ald. Cook, Ald. Keenleyside, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins and Ald. Watts opposed)

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Merchandise Displays on Boulevard).

(THIRD READING) (NO. 6323)
Clause 2, Report No. 36

THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (0.87 Acres East Side Montreal Street Opposite Drennan Street from R2 - Two Family to R3 - Multiple Family).

(THIRD READING) (NO. 6324)
Clause 1, Report No. 39

THIRD READING - CARRIED 15:0

(14) NOT PRESENTED.

(15) A By-Law to REPEAL By-Law No. 6239(a), "A By-Law to Authorize the Execution of an Agreement with Canada Bread Company Limited (Industrial Site - Dalton Avenue)."

(THREE READINGS) (PROPOSED NO. 6339)
Clause 8, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to REPEAL By-Law No. 6240(a), "A By-Law to Authorize the Sale of Land to Canada Bread Company Limited (Industrial Site - Dalton Avenue)."

(THREE READINGS) (PROPOSED NO. 6340)
Clause 8, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with Canada Bread Company, Limited (Industrial Site - Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6341)
Clause 8, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(18) A By-Law to Authorize the Sale of Land to Canada Bread Company, Limited (Industrial Site - Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6342)
Clause 8, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with Mrs. Shirley Dirksen (Industrial Site - Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6343)
Clause 10, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(20) A By-Law to Authorize the Sale of Land to Mrs. Shirley Dirksen (Industrial Site - Elliot Avenue).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6344)
Clause 10, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Land Purchase - Division Street Overpass).

(THIRD READING) (PROPOSED NO. 6261)
Clause 10, Report No. 13

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That Council extend its congratulations to the members and Director of the Drama Club of KCVI for the award winning performance during the past week-end.

CARRIED

(2) Moved by Ald. Newman,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:25 P.M.

(L.S.)

(signed) *T. J McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 11

In accordance with Rule No. 3 of By-Law No. 1, a Special Meeting of City Council, Summoned by Mayor Swain, will be held in the Council Chambers on Wednesday, May 21, 1969, at 7:30 p.m. to Consider a Proposed Licensing Agreement with St. Lawrence Summer Playhouse for the use of land in City Park;

-and-

to consider a by-law to Ratify the Execution of an Amending Agreement with Her Majesty the Queen in Right of Canada to provide for an Extension to the Marina in front of Confederation Park.

Local Govt.

CITY COUNCIL MEETING NO. 11

In accordance with Rule No. 3 of By-Law No. 1, a Special Meeting of City Council, Summoned by Mayor Swain, was held in the Council Chambers on Wednesday, May 21, 1969, at 8:38 p.m. to Consider a Proposed Licensing Agreement with St. Lawrence Summer Playhouse for the use of land in City Park;

-and-

to consider a by-law to Ratify the Execution of an Amending Agreement with Her Majesty the Queen in Right of Canada to provide for an Extension to the Marina in front of Confederation Park, His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Rule 7 be suspended in order to permit the Council meeting to commence at 8:38 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

REPORTS

Ald. Keyes presented Report No. 46 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of Clause 2 by adding the following words at the end of the clause:

"save and except clause 9 thereof."

Moved by Ald. Keyes,
Seconded by Ald. Speal,

That Report No. 46 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council Kingston, May 21, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to ratify the execution of an agreement with Her Majesty the Queen in Right of Canada to amend the agreement for the construction of the Breakwater in front of Confederation Park to provide for construction of additional breakwater as agreed to by Council in clause 21, Report No. 19 passed on February 24, 1969.

(See By-Law No. 6345) *CARRIED*

2. That, as recommended by the Parks, Recreation and Property Committee, and as amended by the Finance and Accounts Committee, a by-law be presented to Council to authorize the execution of a license agreement with St. Lawrence Summer Playhouse Limited to permit the Company to use a parcel of City Park measuring 130 feet by 100 feet at the rear of the City Park Recreation Centre for purpose of operating a "Summer Theatre in the Round" in accordance with the terms of the draft agreement dated May 20, 1969, a copy of which is attached to the original of the minutes of a meeting of the Finance Committee held May 21, 1969, save and except clause 9 thereof.

(See By-Law No. 6346) *CARRIED, AS AMENDED 10:4*

Finance and Accounts Report No. 46 (cont'd)

YEAS: *Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vosper.*

NAYS: *Ald. Matthews, Ald. Meister*, Ald. Timmins, Ald. Watts.*

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

BY-LAWS

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 and 2 be given their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 and 2 their second reading.

Ald. Timmins, Chairman.

CARRIED 13:1
(Ald. Watts opposed)

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Timmins reported that By-Laws 1 and 2 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Rule 35 be suspended for the purpose of giving By-Laws 1 and 2 their third reading.

(See following Motion of Amendment)

(f) Moved by Ald. Speal,
Seconded by Ald. Meister,

That the previous motion of Ald. Cook and Ald. Enright be amended by deleting the word and figure "and 2" from the motion.

CARRIED 9:5

(g) The motion of Ald. Cook and Ald. Enright as amended was then considered.

Moved by Ald. Cook,
Seconded by Ald. Enright,

That Rule 35 be suspended for the purpose of giving By-Law 1 its third reading.

CARRIED AS AMENDED 12:2

(h) Moved by Ald. Cook,
Seconded by Ald. Keenleyside,

That By-Law 1 be given its third reading.

CARRIED 12:2

(1) A By-Law to Ratify the Execution of an Amending Agreement with Her Majesty the Queen in Right of Canada (Breakwater - Stage 2).

(THREE READINGS) (PROPOSED NO. 6345)
Clause 1, Report No. 46

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 12:2

(2) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (License - Portion of City Park - Summer Theatre in the Round).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6346)
Clause 2, Report No. 46

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:18 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council will be Held in the Council Chamber on Monday, May 26, 1969, at 8.00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) 1968 Audit Report of the Kingston Retarded Children Education Authority.

(2) 1968 Audit Report of the Board of Education for the City of Kingston.

COMMUNICATIONS

To be Filed:

(1) From the Hon. G. E. Gomme notifying that he has directed that an advance payment of subsidy in the amount of $52,450. be made to the City being 25% of the average subsidy payments of the last 5 years.

(2) From the City Solicitor enclosing copy of Decision of The Ontario Municipal Board dismissing the appeal by Donald Silver against a decision of the Committee of Adjustment of the City of Kingston dismissing his application for use of property at 231 Barrie Street for a coin laundry and dry cleaners' pick-up store.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) endorsing resolution of City of Sarnia (R.44(2)69) concerning housing standards for rental properties;

(b) endorsing resolution of City of Kitchener (R.44(3)69) concerning establishment of an advisory committee to study the Assessment take over;

(c) not endorsing the resolution of the Township of Saltfleet (R.45(2)69) concerning the excessive cost of education due to amalgamation of school boards; and

(d) not endorsing the resolution of the City of Fort William (R.45(3)69) concerning sales tax on hotel and motel rents.

To be referred to the Finance and Accounts Committee:

(4) From the City of Windsor requesting endorsation of their following resolution:

> WHEREAS the cost of borrowing to finance essential municipal capital needs has reached alarming levels;
>
> AND WHEREAS City ratepayers now and for many years to come will be heavily taxed in order to pay the inordinate cost of current borrowing;
>
> BE IT RESOLVED that the Province of Ontario give serious consideration to the establishment of a fund from which municipalities may obtain low-cost loans for capital requirements; and that such loans contain forgiveness clauses for the purpose of providing incentives to accelerate water pollution control works.

PETITIONS

REPORTS

REPORT NO. 47

To the Mayor and Members of Council   Kingston, May 20, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that parking be prohibited on the west side of Rideau Street between James and Charles Streets;

(b) that fifteen minute parking areas be established on both sides of Colborne Street from 30 feet west of Barrie Street westerly 25 feet;

(c) that fifteen minute parking areas be established on the east side of Barrie Street from 20 feet south of Colborne Street southerly 25 feet and from 20 feet north of Colborne Street northerly 25 feet;

(d) that the bus stop on Barrie Street be relocated from the intersection of Barrie and Colborne Streets to 45 feet north of the intersection of Barrie and Colborne Streets northerly 80 feet; and,

(e) that parking be prohibited on the west side of Drayton Avenue from Princess Street to Concession Street for Street Cleaning purposes on Mondays between the hours of 1:00 a.m. and 7:00 a.m.

Respectfully submitted,

CHAIRMAN

Public Works Report No. 48

May 21, 1969.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That an additional interim supply of hot mix asphalt (500 tons) be purchased from Will Mac Construction Ltd at a price of $9.50 per ton sales tax exempt. .

2. That, since the City has agreed to share in the cost of the storm drainage in Seaforth Drive (Frondevco Subdivision No.2) under Agreement dated July 25, 1966 as amended by By-law No.6130-1968, between Frondevco Limited, the Corporation of the City of Kingston and the Public Utilities Commission, the City's share of the above referenced storm drainage be paid in amount of $2,728.57 calculated inaccordance with the Agreement as follows -

Construction cost of storm sewer and catch basins	$19,213.90
Plus 10%	1,921.39
	$21,135.29
City's share $21,135.29 x 0.1291	$ 2,728.57

3. That the following resolution of the City of Owen Sound be endorsed with the exception of Paragraph 3 as the information contained therein is not considered to be valid -

WHEREAS the municipalities of Ontario have expended large amounts of public monies under the direction of the Ontario Water Resources Commission for pollution control;

AND WHEREAS these many millions of dollars have been spent for Sewage Disposal of organic waste;

AND WHEREAS municipalities are now being asked for additional construction of secondary treatment plants to handle chemical waste such as phosphates used by soap manufacturers in detergent products;

AND WHEREAS these chemicals are being used more with the advent of automatic dishwashing and clotheswashing machines and the chemical pollution is creating far more damage in the form of greatly accelerated growth of alge which is unseen by visual observation;

THEREFORE BE IT RESOLVED that the Council of the City of Owen Sound request the Ontario Government through the Ontario Water Resources Commission to initiate legislation to control the phosphate content in detergent soaps.

AND BE IT FURTHER RESOLVED that this resolution be sent to the Ontario

Municipal Association, the Ontario Mayors and Reeves Association and all Cities in Ontario requesting their endorsation.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 49

May 14, 1969.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid.-

S.Anglin Co Ltd - lumber - $514.80
Spramotor Ltd - power mowers - $988.85
The Sherwin-Williams Co of Canada Ltd - misc. supplies - $784.40
Warren Supply (1964) Ltd - plumbing supplies - $375.33

Respectfully submitted,

Chairman

REPORT NO. 50

Kingston, Ontario,
May 23, 1969.

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," by deleting the words "non-institutional" from Section 21.3(b), so that this section would read as follows:

   Approved automatic sprinkler systems shall be installed . . .

   "(b) in every building having a height in excess of 80 feet above ground in that portion of the building that is higher than 80 feet above ground."

   NOTE: This is in accordance with City Council's recommendation to the Ontario Government Select Committee on Uniform Building Code.

2. That, in view of the censorship problems and lack of information on proposed enforcement procedure, no action be taken on the following resolution of the City of Sarnia:

   "That Sarnia City Council make representation to the local Postmaster, supplying pornographic material sent through the mails as evidence, and asking that action be taken to stop such materials from coming through the mails and being delivered to our citizens in their homes; and also that other cities be approached and requested to take similar action."

3. That Clause (a) of the following resolution of the City of Kitchener be endorsed, and that Clauses (b) and (c) be not endorsed:

   "The Council of the Corporation of the City of Kitchener demands that the Government of Ontario

   (a) Stop interfering in the affairs of local government until it has studied the predictable result of any proposed change in full consultation with local officials;

   (b) Immediately abandon its proposed takeover of the municipal assessment function or alternatively, defer implementation of the takeover until a full study of its effects on municipal administration has been carried out in consultation with local officials, and the Government of Ontario has pledged itself to return the assessment function to the regional level of local government once same has been formed and the desired reassessment has been completed;

   (c) Immediately review and alter its supplementary grants to school boards so as to equally benefit the ratepayers of all municipalities regardless of population."

4. That the account of Levy's Truck Service Garage in the amount of $4,707.45, for repairs to the 1954 Seagrave Bicyrucs Pumper, made up of the following items, be approved for payment:

1 V534N Ford engine complete	$2,250.00
Supply and install new 100 AMP Alternator and Regulator	200.00
Recore Radiator	432.45
Labour to install engine	1,825.00
Total -----------	$4,707.45

NOTE: Sales Tax Exempt.

5. That, as requested by the Kingston and District Summer Festival, the period from July 19 to July 27, 1969, be proclaimed as "Summer Festival Time" in Kingston.

Respectfully submitted,

(Chairman)

The Fire, Legislation and Housing Committee may present the following clauses:

6. That, as recommended by the Committee of Adjustment, an Agreement be entered into with Dacon Construction Limited and the Public Utilities Commission concerning the proposed development known as West Park Village, which is located south of Elmwood Road, that if and when it should become necessary to provide new sewer and water connections which would normally be shared by the properties fronting on Elmwood Road, they will be paid for by Dacon Construction Limited.

7. That, as recommended by the Gasoline Advisory Committee, By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," be amended by deleting Schedules "A", "B" and "C", and inserting in lieu thereof, Schedules "A", "B" and "C", as attached to the Minutes of the Gasoline Advisory Committee meeting held on May 15, 1969, and as amended by the Fire, Legislation and Housing Committee at their meeting on May 26, 1969, to provide 24-hour service in all five series.

Report No. 51

To the Mayor and Members of Council Kingston, May 21, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the construction of a 24' gravel road from Montreal Street to Bell Island at a total estimated cost of $20,000.00 as a charge to the General Rate.

   NOTE: Included in 1969 Capital Budget Quota.

2. That, the acceptance of the tender of the Canadian Imperial Bank of Commerce for the investment of $500,000.00 in Government of Canada Bonds bearing interest at 5½% and maturing October 1, 1969, at a price of $99.30 to yield 7.24%, being the highest tender received in accordance with tender call, by the Finance Committee, in accordance with the provisions of clause 4, Report No. 45, 1969, be ratified and confirmed.

   Other Tenders received were:

	Yield
Richardson Securities	
Canadian Imperial Bank of Commerce Swap deposit	7.39%
Wood Gundy Securities Ltd.	
Ontario Hydro	7.20
Mercantile Bank	7.10
Banque Canadienne Nationale	7.125
Canada Treasury Bill	6.8
Canadian Imperial Bank of Commerce	
Fixed Term deposit	6.75
Bank of Montreal	
Fixed Term Deposit	6.75
Canadian Treasury Bill	6.75
Government of Canada Bonds	7.00
H.E.P.C.	7.20
Swap Deposit	7.60
Dominion Securities	
H.E.P.C.	7.20
Equitable Securities	
H.E.P.C.	7.20

3. That, as recommended by the Traffic and Streets Committee and the Public Works Committee, a by-law be presented to Council to authorize the construction of Street Lighting on Johnson Street from 33 feet west of Roden Street to Portsmouth Avenue at a total estimated cost of $3,600.00 under the provisions of Section 12 of The Local Improvement Act.

City's Share	$1,100.00	($275. per light)
Owners' Share	2,500.00	
Total to be debentured:	$3,600.00	

NOTE: Provision for this expenditure has been made in the 1969 Capital Budget Quota.

(Ald. Cook Opposed)

4. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an asphalt sidewalk, 4.5 feet wide, on the south side of Princess Street from Hillendale Avenue easterly 359.47 feet at a total estimated cost of $1,600.00 under the provisions of Section 12 of The Local Improvement Act:

Owners' Share	$ 395.98
City's Share (70% of Owners' Share assumed by City for "School" sidewalk)	1,204.02
Total amount to be debentured:	$1,600.00

NOTE: Provision for this expenditure has been made in the 1969 Capital Budget Quota.

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks under the provisions of Section 12 of The Local Improvement Act.

Concrete Side-walk in	Side	From	To	Total	Cost D.H.O.	Shares to be Debentured City	Shares to be Debentured Owners
Ontario	W/S	Brock	N.92'.3	$1,266.87	$ 18.44	$ 459.82	$ 788.61
and							
Brock	N/S	Ontario	W.6'.8				
(Width of 6'.1 assessed to Owners)							
Brock (Width 10')	S/S	King	W.41'.1	930.06	$ 11.12	$ 405.47	$ 513.47
King (Width 11')	W/S	Brock	Clarence	5,061.10	$ 14.75	$ 560.87	$4485.48
				$7,258.03		$1426.16	5787.56

NOTE: Provision for these expenditures are included in the 1969 Capital Budget Quota.

6. That, as recommended by the Board of Police Commissioners, a by-law be presented to Council to authorize the preparation of plans and specifications for a new police office at an estimated total cost of $100,000.00 as a charge to the General Rate.

NOTE: Provision for this expenditure has been made in the 1969 Capital Budget Quota.

Respectfully submitted.
(CHAIRMAN)

The Finance and Accounts Committee may present the following clause:

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of certain sidewalks at an estimated total cost of $25,800.75 to be charged to 1969 Budget appropriation "Down Payment for Capital Works":

Total Cost		$25,800.75
Less D.H.O. Subsidies	(-1)	1,800.75
Net estimated total amount		$24,000.00

Finance and Accounts Report No. 51 (cont'd)

8. That as recommended by the Negotiating Committee and concurred in by Local 141, C.U.P.E., a by-law be presented to Council to authorize the execution of an amending agreement with Local 141, Canadian Union of Public Employees, for the calendar year 1969, in accordance with Schedule "A" attached to the minutes of Finance and Accounts Committee Meeting No. 26, as amended May 26, 1969, on file in the office of the Clerk-Comptroller, and that any necessary amendments be made to the conditions of employment by-law.

9. That the list of annual salaries for Executive, Professional, Department Heads, Section Heads, Supervisory and Employees exercising confidential functions on file in the office of the Clerk-Comptroller, be approved as the annual list of salaries for 1969 with effect from January 1, 1969, except as noted.

10. That the following budget appropriation amendment be approved to implement the agreement with Local 141 and salary increases for Executive, Professional, Department Heads, Section Heads, Supervisory and Employees exercising confidential functions:

	Increase	Decrease
Finance Salaries	$22,591.	
City Property - Salaries	1,992.	
Kingston Planning Board - Salaries	5,237.	
Grand Theatre - Salaries	654.	
Industrial Commission - Salaries		
Legislation & Housing - Assessment Salaries	5,184.	
- Building Inspection - Salaries	112.	
- Assessment - Temporary Help	601.	
Parks - General Administration - Salaries	3,460.	
- General Parks Salaries	1,494.	
- Recreation Salaries	639.	
Public Works - General Administration - Salaries	5,441.	
- Engineering Salaries	14,863.	
- City Yard Salaries	1,333.	
- Sewage Pumping Stations - Salaries	5,571.	
- W.P.C.P. - Salaries	3,240.	
Social Services - Salaries	15,017.	
Traffic & Streets - General Administration Salaries	2,329.	
Rideaucrest - Supt. Salary	1,185.	
- Wages - Permanent Employees	22,331.	
- Wages - Temporary Employees	2,673.	
- Pension Plan	1,015.	
Finance - Contingencies		$90,412.
Revenue		
Provincial Subsidy - Welfare Administration	7,508.	
Rideaucrest - Subsidy	19,042.	

11. That as recommended by the Negotiating Committee, $500. per annum be paid to the following personnel in the Parks, Recreation and Property Department with effect from January 1, 1969, in recognition of overtime stand-by call outs and in lieu of any clothing allowance, it being understood that this payment will be made quarterly upon the certification of the Parks, Recreation and Property Administrator that the employee has provided this service:

Programmer
Foreman, Facilities
Foreman, Forestry
Foreman, Maintenance

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 6
receive their first reading.

(b) That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6 their second reading.

Ald. Travers, Chairman.

(c) That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving
By-Law 7 its third reading.

(e) That By-Laws 7 to 10
be given their third reading.

(1) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Amend Requirements for Automatic Sprinkler Systems).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6347)
Clause 1, Report No. 50

(2) A By-Law to Authorize the Construction of a 24 Foot Wide Gravel Road from Montreal Street to Bell Island. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6348)
Clause 1, Report No. 51

(3) A By-Law to Authorize the Installation of Street Lighting on Johnson Street from 33 Feet West of Roden Street to Portsmouth Avenue Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6349)
Clause 3, Report No. 51

(4) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from Hillendale Avenue Easterly 359.47 Feet Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6350)
Clause 4, Report No. 51

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6351)
Clause 5, Report No. 51

(6) A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6352)
Clause 6, Report No. 51

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 47).

(THREE READINGS) (PROPOSED NO. 6353)
Clause 1, Report No. 47

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(THIRD READING) (NO. 6330)
Clause 1, Report No. 42

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 42).

(THIRD READING) (NO. 6331)
Clauses 1 and 2, Report No. 42

(10) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (License - Portion of City Park - Summer Theatre in the Round).

(THIRD READING) (NO. 6346)
Clause 2, Report No. 46

MOTIONS

(1) Moved by Ald. Brightman,
Seconded by Ald. Enright,

That no alcoholic beverages be stored, served or offered for sale at any time on the properties comprising the Cook Youth Centre and the Elmer Youth Centre.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 26, 1969, at 8:34 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Brightman,
Seconded by Ald. Cook,

That Rule 7 be suspended to permit the Council meeting to commence at 8:34 p.m. *CARRIED*

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts. (15)

TABLING OF DOCUMENTS

(1) 1968 Audit Report of the Kingston Retarded Children Education Authority.

(2) 1968 Audit Report of the Board of Education for the City of Kingston.

COMMUNICATIONS

To be Filed:

(1) From the Hon. G. E. Gomme notifying that he has directed that an advance payment of subsidy in the amount of $52,450. be made to the City being 25% of the average subsidy payments of the last 5 years.

(2) From the City Solicitor enclosing copy of Decision of The Ontario Municipal Board dismissing the appeal by Donald Silver against a decision of the Committee of Adjustment of the City of Kingston dismissing his application for use of property at 231 Barrie Street for a coin laundry and dry cleaners' pick-up store.

(3) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) endorsing resolution of City of Sarnia (R.44(2)69) concerning housing standards for rental properties;

(b) endorsing resolution of City of Kitchener (R.44(3)69) concerning establishment of an advisory committee to study the Assessment take over;

(c) not endorsing the resolution of the Township of Saltfleet (R.45(2)69) concerning the excessive cost of education due to amalgamation of school boards; and

(d) not endorsing the resolution of the City of Fort William (R.45(3)69) concerning sales tax on hotel and motel rents.

To be Referred to the Finance and Accounts Committee:

(4) From the City of Windsor, requesting endorsation of their following resolution:

WHEREAS the cost of borrowing to finance essential municipal capital needs has reached alarming levels;

AND WHEREAS City ratepayers now and for many years to come will be heavily taxed in order to pay the inordinate cost of current borrowing;

BE IT RESOLVED that the Province of Ontario give serious consideration to the establishment of a fund from which municipalities may obtain low-cost loans for capital requirements; and that such loans contain forgiveness clauses for the purpose of providing incentives to accelerate water pollution control works.

COMMUNICATIONS (cont'd)

To be Filed:

(5) From Local 141, Canadian Union Public Employees, notifying that the City proposals for a 1969 contract with their Union were accepted by a majority of 75% of their members present at a meeting held May 22, 1969.

(6) From the Kingston Public Library Board, thanking the members of Council for their prompt action taken on behalf of the Board in the matter of proposed changes in public library administrative jurisdiction and notifying that they have been advised that no change in administrative jurisdiction will now be considered before 1970 or 1971, but that change of some sort was still being considered by the Ontario Department of Education.

(7) From the Public Utilities Commission, notifying of their "OPEN HOUSE" at the new Service Centre on Counter Street on Tuesday and Wednesday, June 3 and 4, 1969, from 7 p.m. to 9 p.m. each evening and inviting the members of Council to attend.

(8) From Mr. J. W. Ward, 53 William Street, stating:

I am very concerned about the haste with which the plan for a tent theatre in City Park is being rushed through Council.

Many residents of the Sydenham Ward area feel that they have not been informed adequately about this plan and are worried about the long range effect on the park and surroundings. A public meeting to hear about all phases of this development is surely in order.

Another area of concern is the fact that within a short distance of City Park there are three theatres which might be used for summer theatre, namely Convocation Hall theatre, Queens University, the Domino Theatre and the Grand Theatre. Many citizens were induced to donate to the Grand as a cultural centre for the city. Now a rival theatre is proposed and the Grand will probably gather dust from June to October.

I must remark that the financial arrangements made with the promoter seem to be exceedingly favourable to him.

Once this theatre were established would there be further requests for parking areas, ticket and refreshment booths. Actually how much of the park land would be lost to this development? A further area of concern is the play area for children. Will this be curtailed? Has the increase in traffic congestion and noise in this area received careful consideration?

I would like to be assured that all possible alternate locations on city land have thoroughly investigated. For example, has consideration been given to the vacant land by the old pumping station, or to Lake Ontario Park, or to the Community Centre?

Finally has the legality of making public park lands available to private promoters for a nominal amount been investigated?

(9) From Mrs. V. S. Dalton, 115 Gore Street, stating:

As someone who loves the theatre, I was delighted to know that the St. Lawrence Summer Playhouse was coming to Kingston, as in previous years I have been to Gananoque to see the productions. And I wish Gerry Tinlin and all his company success. BUT, why, the lovely City Park which is a haven of peace both day and night, for adults and children? Must I every day plough through litter left by the careless and thoughtless theatre-goer? The mess left after any event which uses the Park for assembly etc. is truly frightful. To keep the Park clear will surely cost the City money!

And must we and our neighbours dwell in one vaste car park - where are all the cars going to park? And must we be woken every night by engines starting up, doors slamming and good-byes shouted up and down the street? In the summer windows are opened and sound travels easily!

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(9) (cont'd)

But above all else, I very strongly protest the prospect of a single branch, let alone a tree, being cut down for the Tent Theatre. The Park has already lost far too many trees due to Dutch Elm Disease, and to have any more cut down would be ruinous to the beauty and pleasure of the Park.

Why did the Council agree to a five-year lease, and not a trial one-year lease?

And a final reason why I think the Park is unsuitable is that the Tent will have to be well protected and guarded against vandalism - there are too many people using that area unsupervised.

Please find an alternative place for the Theatre, and I will be a frequent supporter.

(10) From the Parks and Planning Committee of the Association of Women Electors of Kingston Area:

The Parks and Planning Committee held its regular meeting on Sunday, May 25, 1969, at which certain points were agreed. We regret that this letter will arrive too late for inclusion with agendas but these matters came up at the last moment.

We strongly support the idea of summer theatre in the city, and indeed would like to see an active summer programme at the Grand. We are sympathetic towards the Tent Theatre but we are opposed to the present location, and we feel also that some clauses in the proposed agreement need further detailed attention. Following is a list of the points we would like to raise.

1. *Does the lease not violate the Parks Act? We realize that this point has been considered but we question the statement in the preamble that the lease is in "The Public Interest".*
2. *The zoning is surely in conflict. Commercial use is presumably not allowed in Zone A and placing it in a park does not make it so.*
3. *Clause 8 needs more specific details, e.g. who will re-sod the land if it is damaged? Who will clean the washrooms?*
4. *Clause 10 implicitly sanctions a commercial enterprise in a residential zone; this brings up the same question we raised in point 2.*
5. *Clause 11 is presumably in keeping with insurance policies of this kind, but to us the protective policy seems inadequate if there is a tent "collapse".*
6. *The matter of a time limit in clause 12 seems to be a mistake. We think the use of the Recreation Centre should be from June 14 to September 7. Otherwise it may be used for a longer period which could be most inconvenient for others.*
7. *The termination clause, No. 17, could be awkward to both sides. As it now reads if the City decides in September that it does not want this operation in the park it still has to allow another season because notic given in September 1969 would not come into effect until November 1970. It should be possible for either party to decide at the end of one season not to renew for the next season.*

We realize that some of these points will be raised by others. Nevertheless we wish to make clear our concern since this is a major decision which will establish a precedent.

PETITIONS

The following petitions were received:

(1) From Kenneth John Coull, Apt. 507, 111 Notch Hill Road, petitioning for permission to operate a concession to sell soft drinks in City Park during the months of June, July and August, 1969.

(Referred to the Parks, Recreation and Property Committee)

(2) Presented by Ald. Cook, as follows and having 29 signatures:

We the undersigned, as citizens of Kingston, wish to see the Tent Theatre established in Kingston City Park.

We feel that:

1. *the City Park belongs to all citizens of Kingston, not only those of Sydenham Ward. Therefore this project should not be stopped by this minority;*
2. *this project will be an asset to Kingston by:*
   - *(a) attracting tourism;*
   - *(b) giving all people, young and old, cultural entertainment, especially for the very young and old, who, because of transportation difficulty, would be unable to attend otherwise;*
   - *(c) giving our young people worthwhile involvement during the summer vacation;*
3. *if given a chance, the Tent Theatre will be an educational and enjoyable experience for those who are both participating in the production of plays, and those who are seeing the plays put on.*

Kingston should not only encourage this project, but be proud of it.

(Read and Considered During Discussion on Third Reading of By-Law (10) on Agenda).

(3) Presented by Ald. Meister, as follows and having 367 signatures:

PETITION AGAINST THEATRE IN CITY PARK

We the undersigned citizens of Kingston petition the Council of the Corporation of the City of Kingston to vote against the proposed city by-law which would allow the privately owned St. Lawrence Summer Playhouse to operate in City Park. We oppose this by-law because

(1) our parks are precious public resources which should not be rented out to private business interests;

(2) City Park is a particularly unsuitable location for a tent theatre. It is a quiet, restful oasis in the middle of the city and should remain so. Putting a theatre there would change the nature of the park for the worse and would create unacceptable nuisances for area residents due to congested parking, noise and litter;

(3) if Council is determined to use public facilities to help out a financially unstable private company then it should offer a choice of Lake Ontario Park or the grounds of the Memorial Centre as sites for the St. Lawrence Summer Playhouse;

PETITIONS (cont'd)

(3) (cont'd)

(4) the financial terms of the proposed agreement are all in favour of the company and against the interests of the City. This agreement would set a disastrous precedent for the future. What businessman would not jump at a chance to take over a public facility for his own purpose and keep 99% of the proceeds? Yet, if this by-law is enacted, how will Council be able to refuse similar requests in the future from other business groups?

(Read and Considered During Discussion on Third Reading of By-Law (10) on Agenda).

(4) Presented by Ald. Newman, as follows and having 978 signatures:

We, the undersigned, endorse the recommendations of the Ontario Law Reform Commission on Landlord-Tenant Law, and urge the Kingston City Council to petition the Ontario Government to implement them immediately. We feel that the basic rights that the report introduces are essential to the well-being of tenants in this province.

(Referred to the Fire, Legislation and Housing Committee)

REPORTS

Ald. Speal presented Report No. 47 of the Committee on Traffic and Streets as follows.

Council consented to:

(a) the amendment of Clause 1(c) by deleting the word "east" from the first line and substituting therefor the word "west"; and

(b) the addition of clause 2 for presentation to Council.

Moved by Ald. Speal,
Seconded by Ald. Vosper,

That Report No. 47 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council Kingston, May 20, 1969

The Traffic and Streets Committee reports and recommends as follows:

1. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that parking be prohibited on the west side of Rideau Street between James and Charles Streets;

   (b) that fifteen minute parking areas be established on both sides of Colborne Street from 30 feet west of Barrie Street westerly 25 feet;

   (c) that fifteen minute parking areas be established on the *west* side of Barrie Street from 20 feet south of Colborne Street southerly 25 feet and from 20 feet north of Colborne Street northerly 25 feet;

   (d) that the bus stop on Barrie Street be relocated from the intersection of Barrie and Colborne Streets to 45 feet north of the intersection of Barrie and Colborne Streets northerly 80 feet; and

   (e) that parking be prohibited on the west side of Drayton Avenue from Princess Street to Concession Street for Street Cleaning purposes on Mondays between the hours of 1:00 a.m. and 7:00 a.m.

(See By-Law No. 6353) *CARRIED AS AMENDED*

Traffic and Streets Committee Report No. 47 (cont'd)

2. That by-laws be presented to Council to provide:

(a) that the forty-foot road allowance on the south side of Elliot Avenue on the City property proposed to be conveyed to Canada Bread Company, Ltd. be stopped-up pursuant to Section 459(1)(c) of *The Municipal Act*, and

(b) that the stopped-up road allowance be sold to Canada Bread Company, Limited for $1.00 under Section 459(1)(d) of *The Municipal Act.*

(See By-Laws No. 6354 and 6355) *CARRIED*

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
Geo. Vosper
V. C. Brightman
H. G. Hunter
D. J. Travers

Ald. Keyes presented Report No. 48 of the Committee on Public Works as follows.

Moved by Ald. Keyes,
Seconded by Ald. Hunter,

That Report No. 48 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council Kingston, May 21, 1969

The Public Works Committee recommends as follows:

1. That an additional interim supply of hot mix asphalt (500 tons) be purchased from Will Mac Construction Ltd. at a price of $9.50 per ton, sales tax exempt.

CARRIED

2. That, since the City has agreed to share in the cost of the storm drainage in Seaforth Drive (Frondevco Subdivision No. 2) under Agreement dated July 25, 1966 as amended by By-Law No. 6130-1968, between Frondevco Limited, the Corporation of the City of Kingston and the Public Utilities Commission, the City's share of the above referenced storm drainage be paid in amount of $2,728.57 calculated in accordance with the Agreement as follows:

Construction cost of storm sewer and catch basins	$19,213.90
Plus 10%	1,921.39
	$21,135.29
City's share $21,135.29 x 0.1291	$ 2,728.57

CARRIED

3. That the following resolution of the City of Owen Sound be endorsed with the exception of Paragraph 3 as the information contained therein is not considered to be valid:

WHEREAS the municipalities of Ontario have expended large amounts of public moneys under the direction of the Ontario Water Resources Commission for pollution control;

AND WHEREAS these many millions of dollars have been spent for Sewage Disposal of organic waste;

Public Works Committee Report No. 48 (cont'd)

3. (cont'd)

AND WHEREAS municipalities are now being asked for additional construction of secondary treatment plants to handle chemical waste such as phosphates used by soap manufacturers in detergent products;

AND WHEREAS these chemicals are being used more with the advent of automatic dishwashing and clotheswashing machines and the chemical pollution is creating far more damage in the form of greatly accelerated growth of alge which is unseen by visual observation;

THEREFORE BE IT RESOLVED that the Council of the City of Owen Sound request the Ontario Government through the Ontario Water Resources Commission to initiate legislation to control the phosphate content in detergent soaps.

AND BE IT FURTHER RESOLVED that this resolution be sent to the Ontario Municipal Association, the Ontario Mayors and Reeves Association and all Cities in Ontario requesting their endorsation.

CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
H. G. Hunter
D. G. Timmins
Geo. Vosper
E. Watts

Ald. Cook presented Report No. 49 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Cook,
Seconded by Ald. Brightman,

That Report No. 49 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 14, 1969

The Committee on Parks, Recreation and Property recommends as follows:

1. That the following accounts be paid:

S. Anglin Co. Ltd. - lumber - $514.80
Spramotor Ltd. - power mowers - $988.85
The Sherwin-Williams Co. of Canada Ltd. - misc. supplies - $784.40
Warren Supply (1964) Ltd. - plumbing supplies - $375.33

CARRIED

Respectfully submitted,

(signed) W. T. J. Cook (CHAIRMAN)
V. C. Brightman
J. L. Keenleyside
Joan Newman
D. G. Timmins

Ald. Matthews presented Report No. 50 of the Committee on Fire, Legislation and Housing as follows.

Council consented:

(a) to the addition of Clause 6 as printed on the agenda and as amended by deleting the word "south" from the fourth line of the clause and substituting therefor the word "north"; and

(b) to the addition of Clause 7 as printed on the agenda

for presentation to Council.

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Report No. 50 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 23, 1969

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" by deleting the words "non-institutional" from Section 21.3(b), so that this section would read as follows:

   Approved automatic sprinkler systems shall be installed ......

   "(b) in every building having a height in excess of 80 feet above ground in that portion of the building that is higher than 80 feet above ground."

   NOTE: This is in accordance with City Council's recommendation to the Ontario Government Select Committee on Uniform Building Code.

   (See By-Law No. 6347) *CARRIED*

2. That, in view of the censorship problems and lack of information on proposed enforcement procedure, no action be taken on the following resolution of the City of Sarnia:

   "That Sarnia City Council make representation to the local Postmaster, supplying pornographic material sent through the mails as evidence, and asking that action be taken to stop such materials from coming through the mails and being delivered to our citizens in their homes; and also that other cities be approached and requested to take similar action."

   CARRIED

3. That Clause (a) of the following resolution of the City of Kitchener be endorsed, and that Clauses (b) and (c) be not endorsed:

   "The Council of the Corporation of the City of Kitchener demands that the Government of Ontario

   (a) stop interfering in the affairs of local government until it has studied the predictable result of any proposed change in full consultation with local officials;

   (b) immediately abandon its proposed takeover of the municipal assessment function or alternatively, defer implementation of the takeover until a full study of its effects on municipal administration has been carried out in consultation with local officials, and the Government of Ontario has pledged itself to return the assessment function to the regional level of local government once same has been formed and the desired re-assessment has been completed;

Fire, Legislation and Housing Committee Report No. 50 (cont'd)

3. (cont'd)

(c) immediately review and alter its supplementary grants to school boards so as to equally benefit the ratepayers of all municipalities regardless of population."

CARRIED 12:3

(Mayor Swain, Ald. Keyes and Ald. Vosper opposed)

4. That the account of Levy's Truck Service Garage in the amount of $4,707.45, for repairs to the 1954 Seagrave Bicyrucs Pumper, made up of the following items, be approved for payment:

1 V534N Ford engine complete	$2,250.00
Supply and install new 100 AMP Alternator and Regulator	200.00
Record Radiator	432.45
Labour to install engine	1,825.00
Total:	$4,707.45

NOTE: Sales Tax Exempt.

CARRIED

5. That, as requested by the Kingston and District Summer Festival, the period from July 19 to July 27, 1969, be proclaimed as "Summer Festival Time" in Kingston.

CARRIED

6. That, as recommended by the Committee of Adjustment, an Agreement be entered into with Dacon Construction Limited and the Public Utilities Commission concerning the proposed development known as West Park Village, which is located *north* of Elmwood Road, that if and when it should become necessary to provide new sewer and water connections which would normally be shared by the properties fronting on Elmwood Road, they will be paid for by Dacon Construction Limited.

(See By-Law No. 6358) *CARRIED AS AMENDED 14:0*

(Mayor Swain abstained from voting)

7. That, as recommended by the Gasoline Advisory Committee, By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", be amended by deleting Schedules "A", "B" and "C", and inserting in lieu thereof, Schedules "A", "B" and "C", as attached to the minutes of the Gasoline Advisory Committee meeting held on May 15, 1969, and as amended by the Fire, Legislation and Housing Committee at their meeting on May 26, 1969, to provide 24-hour service in all five series.

(See following motion of amendment)

Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Clause 7, Report No. 50 be amended by the addition of the words "except Series "E"" thereto.

CARRIED

Clause 7 was considered as follows:

That, as recommended by the Gasoline Advisory Committee, By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", be amended by deleting Schedules "A", "B" and "C", and inserting in lieu thereof, Schedules "A", "B" and "C", as attached to the minutes of the Gasoline Advisory Committee meeting held on May 15, 1969, and as amended by the Fire, Legislation and Housing Committee at their meeting on May 26, 1969, to provide 24-hour service in all five series except Series "E".

CARRIED AS AMENDED

(See By-Law No. 6359)

Fire, Legislation and Housing Committee Report No. 50 (cont'd)

Respectfully submitted,

(signed) *K. W. Matthews* (CHAIRMAN)
D. J. Travers
C. J. Meister
Joan Newman
D. G. Timmins

Ald. Keyes presented Report No. 51 of the Finance and Accounts Committee as follows.

Council consented to the addition of clauses 7 to 10 and 12 for presentation to Council.

Moved by Ald. Keyes,
Seconded by Ald. Cook,

That Report No. 51 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council Kingston, May 21, 1969

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the construction of a 24' gravel road from Montreal Street to Bell Island at a total estimated cost of $20,000.00 as a charge to the General Rate.

NOTE: Included in 1969 Capital Budget Quota.

(See By-Law No. 6348) *CARRIED*

2. That, the acceptance of the tender of the Canadian Imperial Bank of Commerce for the investment of $500,000.00 in Government of Canada Bonds bearing interest at 5½% and maturing October 1, 1969, at a price of $99.30 to yield 7.24%, being the highest tender received in accordance with tender call, by the Finance Committee, in accordance with the provisions of clause 4, Report No. 45, 1969, be ratified and confirmed.

Other Tenders received were:

	Yield
Richardson Securities	
Canadian Imperial Bank of Commerce Swap Deposit	7.39%
Wood Gundy Securities Ltd.	
Ontario Hydro	7.20
Mercantile Bank	7.10
Banque Canadienne Nationale	7.125
Canada Treasury Bill	6.8
Canadian Imperial Bank of Commerce	
Fixed Term Deposit	6.75
Bank of Montreal	
Fixed Term Deposit	6.75
Canadian Treasury Bill	6.75
Government of Canada Bonds	7.00
H.E.P.C.	7.20
Swap Deposit	7.60
Dominion Securities	
H.E.P.C.	7.20
Equitable Securities	
H.E.P.C.	7.20

CARRIED

Finance and Accounts Committee Report No. 51 (cont'd)

3. That, as recommended by the Traffic and Streets Committee and the Public Works Committee, a by-law be presented to Council to authorize the construction of Street Lighting on Johnson Street from 33 feet west of Roden Street to Portsmouth Avenue at a total estimated cost of $3,600.00 under the provisions of Section 12 of The Local Improvement Act.

City's Share	$1,100.00	($275. per light)
Owners' Share	2,500.00	
Total to be debentured:	$3,600.00	

NOTE: Provision for this expenditure has been made in the 1969 Capital Budget Quota.

(See By-Law No. 6349) *CARRIED 14:1*
(Ald. Cook opposed)

4. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an asphalt sidewalk, 4.5 feet wide, on the south side of Princess Street from Hillendale Avenue easterly 359.47 feet at a total estimated cost of $1,600.00 under the provisions of Section 12 of The Local Improvement Act.

Owners' Share	$ 395.98
City's Share (70% of Owners' Share assumed by City for "School" sidewalk)	1,204.02
Total amount to be debentured:	$1,600.00

NOTE: Provision for this expenditure has been made in the 1969 Capital Budget Quota.

(See By-Law No. 6350) *CARRIED*

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks under the provisions of Section 12 of The Local Improvement Act:

Concrete Sidewalk in	Side	From	To	Total	Cost D.H.O.	Shares to be Debentured	
						City	Owners
Ontario	W	Brock	N.92'.8	$1,266.87	$18.44	$ 459.82	$ 788.61
and							
Brock	N	Ontario	W.6'.8				
(Width of 6'.1 assessed to Owners)							
Brock (Width 10')	S	King	W.41'.1	930.06	$11.12	$ 405.47	$ 513.47
King (Width 11')	W	Brock	Clarence	5,061.10	$14.75	$ 560.87	$4,485.48
				$7,258,03		$1,426.16	$5,787.56

NOTE: Provision for these expenditures is included in the 1969 Capital Budget Quota.

(See By-Law No. 6351) *CARRIED*

6. That, as recommended by the Board of Police Commissioners, a by-law be presented to Council to authorize the preparation of plans and specifications for a new police office at an estimated total cost of $100,000.00 as a charge to the General Rate.

NOTE: Provision for this expenditure has been made in the 1969 Capital Budget Quota.

(See By-Law No. 6352) *CARRIED*

Finance and Accounts Committee Report No. 51 (cont'd)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of certain sidewalks at an estimated total cost of $25,800.75 to be charged to 1969 Budget appropriation "Down Payment for Capital Works":

Total Cost		$25,800.75
Less D.H.O. Subsidies	(-)	1,800.75
Net estimated total amount		$24,000.00

(See By-Law No. 6356) *CARRIED*

8. That as recommended by the Negotiating Committee and concurred in by Local 141, C.U.P.E., a by-law be presented to Council to authorize the execution of an amending agreement with Local 141, Canadian Union of Public Employees, for the calendar year 1969, in accordance with Schedule "A" attached to the minutes of Finance and Accounts Committee Meeting No. 26, as amended May 26, 1969, on file in the office of the Clerk-Comptroller, and that any necessary amendments be made to the conditions of employment by-law.

(See By-Laws No. 6357 and 6360) *CARRIED 14:1*

(Ald. Newman opposed)

9. That the list of annual salaries for Executive, Professional, Department Heads, Section Heads, Supervisory and Employees exercising confidential functions on file in the office of the Clerk-Comptroller, be approved as the annual list of salaries for 1969 with effect from January 1, 1969, except as noted.

(See By-Law No. 6357) *CARRIED 14:1*

(Ald. Hunter opposed)

10. That the following budget appropriation amendment be approved to implement the agreement with Local 141 and salary increases for Executive, Professional, Department Heads, Section Heads, Supervisory and Employees exercising confidential functions:

	Increase	Decrease
Finance Salaries	$22,591.	
City Property - Salaries	1,992.	
Kingston Planning Board - Salaries	5,237.	
Grand Theatre - Salaries	654.	
Legislation & Housing - Assessment Salaries	5,184.	
- Building Inspection-Salaries	112.	
- Assessment - Temporary Help	601.	
Parks - General Administration - Salaries	3,460.	
- General Parks Salaries	1,494.	
- Recreation Salaries	639.	
Public Works - General Administration - Salaries	5,441.	
- Engineering Salaries	14,863.	
- City Yard Salaries	1,333.	
- Sewage Pumping Station - Salaries	5,571.	
- W.P.C.P. - Salaries	3,240.	
Social Services - Salaries	15,017.	
Traffic & Streets - General Administration Salaries	2,329.	
Rideaucrest - Supt. Salary	1,185.	
- Wages - Permanent Employees	22,331.	
- Wages - Temporary Employees	2,673.	
- Pension Plan	1,015.	
Finance - Contingencies		$90,412.
Revenue		
Provincial Subsidy - Welfare Administration	7,508.	
Rideaucrest - Subsidy	19,042.	

CARRIED

11. NOT PRESENTED.

Finance and Accounts Committee Report No. 51 (cont'd)

12. That, as recommended by the Kingston Parking Authority, the following budget appropriation amendment be approved:

	Increase	Decrease
PARKING AUTHORITY		
Capital Expenditures Financed from Current Revenues - Parking Lot, Brock & Ontario Streets	$3,400.	-
FINANCE		
Contingencies	-	$3,400.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
K. Keyes
W. T. J. Cook
K. G. Enright
K. W. Matthews
G. N. Speal

UNFINISHED BUSINESS

BY-LAWS

Council consented to the addition of By-Laws 11 to 17 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Cook,

That By-Laws 1 to 6 and 11 to 17 receive their first reading.

CARRIED

(b) Moved by Ald. Cook,
Seconded by Ald. Enright,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 6 and 11 to 17 their second reading.

Ald. Travers, Chairman.

CARRIED

(c) Moved by Ald. Enright,
Seconded by Ald. Speal,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 1 to 6 plus 11 to 17 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Speal,
Seconded by Ald. Keyes,

That Rule 35 be suspended for the purpose of giving By-Laws 7 and 15 to 17 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 7 to 10 plus 15 to 17 be given their third reading.

(See following motion)

Moved by Ald. Speal,
Seconded by Ald. Cook,

That the motion of Ald. Keyes and Ald. Matthews be divided in order that By-Law 10 may be considered separately.

CARRIED

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 7 to 9 and 15 to 17 be given their third reading.

CARRIED

(g) Moved by Ald. Cook,
Seconded by Ald. Enright,

That By-Law 10 be given its third reading.

CARRIED 10:5

(See following motion of referral which was lost)

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vosper.

NAYS: Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Watts.*

Moved by Ald. Watts,
Seconded by Ald. Timmins,

That By-Law 10 be sent back to the Finance and Accounts Committee for reconsideration and that a public meeting be held.

LOST 5:10

YEAS: Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins, Ald. Watts.*

NAYS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Enright, Ald. Hunter, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vosper.

(1) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Amend Requirements for Automatic Sprinkler Systems).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6347)
Clause 1, Report No. 50

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Construction of a 24 Foot Wide Gravel Road from Montreal Street to Bell Island. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6348)
Clause 1, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

* = *Alderman Who Requested the Recorded Vote.*

(3) A By-Law to Authorize the Installation of Street Lighting on Johnson Street from 33 Feet West of Roden Street to Portsmouth Avenue Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6349)
Clause 3, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the South Side of Princess Street from Hillendale Avenue Easterly 359.47 Feet Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6350)
Clause 4, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of *The Local Improvement Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6351)
Clause 5, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Preparation of Plans and Specifications for a New Police Office. (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6352)
Clause 6, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 47).

(THREE READINGS) (PROPOSED NO. 6353)
Clause 1, Report No. 47

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 42).

(THIRD READING) (NO. 6330)
Clause 1, Report No. 42

THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 1 and 2, Report No. 42).

(THIRD READING) (NO. 6331)
Clauses 1 and 2, Report No. 42

THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (License - Portion of City Park - Summer Theatre in the Round).

(THIRD READING) (NO. 6346)
Clause 2, Report No. 46

THIRD READING - CARRIED 10:5

(Ald. Matthews, Ald. Meister, Ald. Newman, Ald. Timmins and Ald. Watts opposed)

(11) A By-Law to Stop Up the Street Allowance Shown on Plan 19 Lying South of Elliot Avenue and Between Lots 27, 28, 35 and 36 on Plan 19 Pursuant to the Provisions of Section 459 of *The Municipal Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6354)
Clause 2, Report No. 47

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Fix the Price at Which the Stopped Up Portion of the Street Allowance Shown on Plan 19 Lying South of Elliot Avenue and Between Lots 27, 28, 35 and 36 Shall be Offered for Sale Pursuant to Section 477 of *The Municipal Act.*

(FIRST AND SECOND READINGS) (PROPOSED NO. 6355)
Clause 2, Report No. 47

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Authorize the Reconstruction of Certain Sidewalks (1969 Capital Expenditures From Current Revenues).

(FIRST AND SECOND READINGS) (PROPOSED NO. 6356)
Clause 7, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(FIRST AND SECOND READINGS) (PROPOSED NO. 6357)
Clauses 8 and 9, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Dacon Construction Limited and the Public Utilities Commission of the City of Kingston. (Future Services - West Park Village).

(THREE READINGS) (PROPOSED NO. 6358)
Clause 6, Report No. 50

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(Mayor Swain abstained from voting)

(16) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours". (1969-1970 Schedule).

(THREE READINGS) (PROPOSED NO. 6359)
Clause 7, Report No. 50

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1969 Agreement).

(THREE READINGS) (PROPOSED NO. 6360)
Clause 8, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Brightman,
Seconded by Ald. Enright,

That no alcoholic beverages be stored, served or offered for sale at any time on the properties comprising the Cook Youth Centre and the Elmer Youth Centre.

(Referred to the Parks, Recreation and Property Committee)

(2) Moved by Ald. Enright,
Seconded by Ald. Travers,

That the condolences of Council be extended to the family of the late Michael O'Grady.

CARRIED

(3) Moved by Ald. Matthews,
Seconded by Ald. Travers,

That the congratulations of this Council be sent to Fire Chief Warren Gibson on his being elected a Director of the Ontario Fire Chiefs' Association held at their 17th Annual Conference in the City of Peterborough on May 12 to 14, 1969.

CARRIED

(4) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Coundil do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:32 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

(12) 23
6313 HM.

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